STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD IN
ROOM 338, COLLEGE CENTER BUILDING, PORTLAND STATE COLLEGE, PORTLAND, OREGON

December 12, 1967

MEETING #362-1 A regular meeting of the State Board of Higher Education was held in Room 338, College Center Building, Portland State College, Portland, Oregon, on December 12, 1967.

ROLL CALL
The meeting was called to order at 9:00 A.M. on Tuesday, December 12, 1967, by the President of the Board, Mr. J. W. Forrester, Jr., and on roll call, the following answered present:

Mr. Chas. R. Holloway, Jr. R. E. Purvine, M.D.
Mrs. Elizabeth H. Johnson Mr. John W. Snider
Mr. Philip A. Joss Mr. Ray T. Yasui
Mr. George H. Layman Mr. J. W. Forrester, Jr.

Absent: Mr. Ancil H. Payne was absent due to illness.

OTHERS PRESENT

Centralized Activities--Chancellor R. E. Lieuallen; Secretary R. L. Collins; Mr. H. A. Bork, Vice Chancellor for Business Affairs; Dr. J. W. Sherburne, Vice Chancellor for Continuing Education; Dr. Miles C. Romney, Vice Chancellor for Academic Affairs; Mr. J. L. Watson, Comptroller; Mr. D. R. Larson, Assistant Chancellor; Mr. J. I. Hunderup, Director of Facilities Planning; Mr. Allan McKenzie, Assistant to Vice Chancellor for Business Affairs; Mr. Keith L. Jackson, Budget Officer; Mr. Guy Lutz, Associate Director, Office of Institutional Research; Dr. George Diel, Director, Communications Development; Mr. Wolf D. von Otterstedt, Assistant Attorney General; Mr. Kenneth Cushman, Director of Publications; Dr. Jack Edling, Director, Teaching Research.

Oregon State University--President J. H. Jensen; Mr. M. Popovich, Dean of Administration; Dr. David B. Nicodemus, Dean of Faculty, Mr. Fred Shideler, Assistant to the President and Director of University Relations; Dr. James Wenner, Administrative Intern to the President; Dr. Dan W. Poling, Dean of Men; Dr. Jo Anne Johnson, Dean of Women.

University of Oregon--President A. S. Flemming; Mr. J. O. Lindstrom, Director of Fiscal Affairs; Mr. R. L. Penny, Assistant to the President; Dr. Richard Netzel, Administrative Intern to the President.
University of Oregon Dental School--Dean L. G. Terkla.

University of Oregon Medical School--Dean D. W. E. Baird; Mr. W. A. Zimmerman, Associate Dean for Business Affairs.

Portland State College--President B. P. Millar; Dr. Brock Dixon, Dean of Administration; Mr. W. T. Lemmon, Jr., Director of Business Affairs; Dr. James S. Hart, Associate Professor of English, representing the American Association of University Professors.

Oregon College of Education--President L. W. Rice; Mr. E. A. Stebbins, Dean of Administration.

Southern Oregon College--President E. N. Stevenson; Dr. E. C. McGill, Dean of Faculty; Mr. D. E. Lewis, Dean of Administration; Mr. Glendon Owen, Administrative Internee from Jamaica.

Eastern Oregon College--President A. M. Rempel; Dr. R. S. Perry, Dean of Administration; Mr. James C. Lundy, Business Manager; Mr. James C. Petersen, Director of Dormitories.

Oregon Technical Institute--President W. D. Purvine.

Division of Continuing Education--Mr. Ralph Steetle, Director of Divisional Relations.

Others--Mr. Fred L. Segrest, Fiscal Analyst. The following fraternity and sorority representatives were also present: Mr. Thomas C. Moreland, Mr. Thomas E. Shull, Mrs. W. H. (Gloria) Skade, Mr. Thomas B. Chapman, Mr. Tom Jernstedt, Mr. Roger Martin, Mrs. Barney (Mary Jane) Holland, Mrs. Rodney (Zoe) Taylor, Mrs. G. E. (Patricia) Morgan, Mrs. R. M. (Daphne) Green, and Mr. Kurt Olsen.

Student Representatives--Mr. Russell K. Sadler, Chairman, Inter-institutional Student Committee on Higher Education; Mr. Scott Farleigh, Student Body President, University of Oregon.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on October 23-24, 1967, and approved them as printed in the preliminary minutes previously issued.

President Forrester then directed the attention of the Board members to the items in the docket of business. During the consideration of the docket items, President Forrester asked the chairman of the committee concerned with the item to review briefly the content of each item and the committee recommendation for those items which had previously been considered by the respective Board committee.
Budget Revision for South Park Hall Addition, PSC

(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

When a report of bids for the construction of South Park Hall Addition was made to the Board on September 13, 1966, it was indicated that the project budget of $2,505,000 was $65,000 less than the expenditure limitation established by Chapter 599, Oregon Laws 1965. These "savings" resulted principally from the deletion of certain cabinet work from the plans and specifications following advice from Architects Wolff/Zimmer/Gunsul/Frasca that it appeared likely that bids would exceed the direct construction cost allowance.

An adjustment to the budget has been deferred pending a determination of all resources and requirements for the various capital outlay items authorized by the 1965 Legislature. In view of the overrealization of federal grants on several projects and in view of the unencumbered balance of $36,616 in the total expenditure limitation for the 1965-1967 program, as revised by the State Emergency Board, the Chancellor concurred with the recommendation of Portland State College officials that this amount be added to the budget for South Park Hall Addition so that some of the cabinet work which was omitted can be reinstated. The total project cost would be increased from $2,505,000 to $2,541,616 and would be financed from the following sources of funds:

- General Fund appropriation in Chapter 599, Oregon Laws 1965: $1,546,596
- Federal grant assistance under Title I of Higher Education Facilities Act of 1963: 753,374
- Redirected auxiliary enterprises net income and student building fees: 56,646
- Self-liquidating bond borrowings under Article XI-F(1) and other restricted funds (for student health service facilities): 185,000

Total: $2,541,616

The scheduled completion date for the project is April 27, 1968.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

At the October 23, 1967, meeting, the Board authorized the relocation of the frame building located at 1734 S.W. Park Avenue, popularly known as the "Jennings House," to a temporary site on the east half Block 196, south of Shattuck School, with the understanding that the building would be moved later to the west half of that block and rehabilitated as an International Student Center as part of the Urban Renewal project at Portland State College. The present site is needed for the proposed additions to State Hall which were authorized by Chapter 404, Oregon Laws 1967.
Inasmuch as the only bid received on October 24 for the moving of the "Jennings House" was from Einard LeBeck, Inc., Portland, a contract award was made in the amount of $7,765. In addition, the contractor is to be reimbursed for the actual costs of removal and replacement of utility lines and traffic signals on the public right-of-way, estimated to involve an expenditure of approximately $900.

Funds required for this work are to be provided from Series 1966 General Obligation bonds which were authorized by Chapter 599, Oregon Laws 1965, to cover land acquisition and related costs at Portland State College. The moving expenses will be applied as a noncash grant-in-aid credit in the Urban Renewal project. Future rehabilitation expenses, estimated at about $37,000, would be borne by the Portland Development Commission as project costs of which the State's share would be one-third.

The Board accepted the report as presented.

Increase in 1967 Summer Session Budget, PSC

(Considered by Committee on Finance and Business Affairs, November 21, 1967)

To meet operating costs resulting from a substantial increase in the student credit hour load in the 1967 summer session, President Millar, with the concurrence of the Chancellor, recommended an addition of $11,000 to the expenditure budget of the 1967 summer session, with the added amount to be provided from overrealized summer session student fee income.

The Finance Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

Purchase of Moy Property, OCE

(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

President Rice, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Moy property located within the approved projected campus boundaries on Monmouth Street. The owner has indicated a desire to sell and has executed an option in the amount of $2,400, which is in line with Board appraisals. The property consists of an unimproved lot containing approximately 6,270 square feet. The property is located in the area designated for library expansion, and funds are to be provided from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.
Meeting #362-5

(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

President Rice, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Watson property located within the approved projected campus boundaries at 798 Monmouth Avenue, Monmouth. The owners have indicated a desire to sell and have executed an option in the amount of $29,000, which is in line with Board appraisals. The property consists of a 7.4-acre tract of land improved with a two-bedroom frame residence, the land value being in excess of the improvements. The property is located in the area designated for physical education facilities and additional dormitories, and funds are to be provided equally from the proceeds of sale of Article XI-F(1) bonds and the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

In the discussion, Mr. Bork commented that there has been an annual increase of about 10 percent in property values in Monmouth during the past few years. An informal agreement has been reached with the City of Monmouth for the closing of present roads through the campus and right-of-way easements for new roads which will eventually be required.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

Included in the northerly part of the projected campus for Oregon College of Education is an acreage of substantially unimproved property. The campus planning program anticipates the use of this property for dormitories and physical education facilities. Within said area is a tract of approximately 11-1/2 acres of land upon which is a three-bedroom house located at 738 N. Monmouth Avenue. The major portion of the value of the property is attributable to unimproved land and a minor portion to the improvements thereon. Because it is likely that costly improvements would be made to the property by the present owners or a prospective purchaser, the College has negotiated to secure a purchase option at a price in line with appraisals which it received, but without success.

Investigation has disclosed the existence of a small strip of land five feet by 120 feet fronting on Monmouth Avenue adjacent to the Terry property on the north. The strip resulted from a transfer in 1955 of all except the 5-foot strip which was reserved by the grantor to Terry. It is understood that the title to the property is in the name of Mr. and Mrs. Lloyd Cook, with last known address of Reno, Nevada, and with whom contact has not been made despite repeated efforts.
President Rice, with the concurrence of the Chancellor, recommended that authorization be given to purchase the properties, resorting to condemnation if necessary. If satisfactory prices for the properties can be reached with the owners and clearance made with the Executive Committee, an appropriate report is to be made to the Board. Funds for the acquisitions are to be provided equally from proceeds of sale of Article XI-F(1) bonds and from the General Fund appropriation authorized in Chapter 599, Oregon Laws 1965.

RESOLUTION

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real properties as in its discretion may be necessary for the present and future development of any activities or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state, whenever any properties are required for use by the state, and the owners and the board directing the state department or institution for which the properties are required cannot agree upon which prices are to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suits, actions or condemnation of said properties required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real properties situated in Polk County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings, grounds or facilities for the expansion and development of Oregon College of Education; and

WHEREAS, the State Board of Higher Education, by its officers, employees, or agents, has attempted to negotiate with the owners thereof for the acquisition of titles to such properties, but to this date has been unable to agree with such owners upon the reasonable market values or prices to be paid for such properties or upon the compensation or damages to be paid to the owners thereof for the taking of such property for such public use;

NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcels of land are required for public use, are suitable, proper
and necessary for the public purpose of establishing and maintaining thereon public buildings, grounds or facilities for the expansion and development of Oregon College of Education.

Beginning at a point 30.11 chains South and 5.72 chains East of the Southwest corner of the Northeast quarter of Section 24 in Township 8 South, Range 5 West of the Willamette Meridian, in Polk County, Oregon, and running thence South 5 chains; thence East 24.20 chains; thence North 3° West 5 chains; and thence West to the place of beginning, excepting the tract heretofore deeded to Dora Scheffskey, described as follows, to-wit:

Beginning at a point 155 feet North of the Southeast corner of the above described tract and running thence West 120 feet; thence North 50 feet; thence East 120 feet; thence South 3° East 50 feet to the place of beginning.

ALSO excepting the right-of-way deeded to the State of Oregon by deed recorded in Volume 94 at Page 320 Record of Deeds for Polk County, Oregon.

ALSO excepting and reserving therefrom the following described tract, to-wit:

Beginning at the Northeast corner of the premises first above described; and running thence West 120 feet; thence South 60 feet; thence East 120 feet; thence North 3° West 60 feet more or less to the place of beginning.

ALSO INCLUDING beginning at a point on the West line of the Old State Highway No. 99 which point is also the Southeast corner of that certain tract of land conveyed to Philip Stang, et ux, by deed recorded September 16, 1958 in Volume 168, Page 7, Deed Records for Polk County, Oregon, and which point is also 30.11 chains South and 29.92 chains East and 55 feet South 3° East of the Southwest corner of the Northeast one-quarter (NE 1/4) of Section 24 in Township 8 South, Range 5 West of the Willamette Meridian in Polk County, Oregon; thence West a distance of 120 feet to the Southwest corner of the said Stang property; thence South a distance of 5 feet; thence East a distance of 120 feet, more or less, to the West line of the said highway; thence North 3° West a distance of 5 feet, more or less, to the place of beginning.

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real properties, together with all appurtenances, hereditaments and easements appurtenant thereto, free and clear of all interests of every kind and nature, is necessary to carry out the proposed expansion and development program.
3. That the Vice Chancellor for Business Affairs is directed to attempt to agree with the owners and persons in interest of said real properties as to the compensation to be paid for the taking; and in the event that no satisfactory agreements can be reached, then he shall request and authorize the Attorney General of the State of Oregon to commence and prosecute to a final determination such suits, actions, and proceedings as may be necessary and appropriate to acquire the title to the real properties hereinabove described.

In the discussion of this docket item with the Committee on Buildings and Other Physical Facilities on November 21, 1967, it was indicated that immediate acquisition of the properties is necessary because of the possibility that multiple housing will be developed in this area and because of the need to close certain roads and direct traffic around the campus.

The Committee recommended that the Board approve the recommendation as presented and adopt the condemnation resolution as presented.

Upon motion by Director Joss, the Board approved the recommendation as presented and the above resolution was adopted with the following voting in favor of adoption: Directors Holloway, Johnson, Joss, Layman, Snider, Yasui, and Forrester.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote. Director Purvine was not present at the time of the roll call vote.

Report of Appointment of Architects for Dormitory No. 8 and Food Service Facilities, OCE

Upon the recommendation of President Rice, arrangements have been made with Architects Payne & Settecase, Salem, for professional services relating to the design and construction supervision of Dormitory No. 8 and Food Service Facilities at Oregon College of Education for which legislative authorization may be requested in 1969. For the residence hall unit, which is expected to accommodate about 146 students within a gross area of about 27,000 square feet, the fee is to be 4.5 percent recognizing that the plans will be substantially similar to the initial three units of the dormitory complex designed by this firm. For the proposed Food Service Facilities, expected to serve a minimum of 1,300 students on the campus, the professional services fee will be 6 percent of the direct construction costs. Tentatively, it is estimated that the direct construction costs of Dormitory No. 8 will be approximately $680,000; and for the gross area of about 42,000 square feet within the Food Service Facilities, such costs are estimated to be approximately $918,000. These amounts are subject to adjustment as planning evolves, but they reflect price levels expected to prevail when bids may be solicited in 1969 following appropriate legislative authorization. Hopefully, the construction work would be completed prior to the fall term 1970.
Funds for preliminary planning are being provided from restricted fund balances available to the institution from dormitory operations.

In the discussion it was indicated that the design of the dormitories previously constructed had proved to be very satisfactory and that if the same design were repeated for Dormitory No. 8 the fee for architectural services would be 4.5 percent of the direct construction costs. However, it was stated that consideration is being given to the possibility that a dormitory with a capacity larger than 146 should be constructed. If this were done, the plans would differ and the architectural fee would be renegotiated.

The Board accepted the report as presented.

(Considered by Committee on Academic Affairs, Personnel, and Public Affairs, November 21, 1967)

The complete statement of the Southern Oregon College request, and the analysis of the request by the Board's Office of Academic Affairs, are presented in the document SOC Request for Authorization To Offer the BA/BS Degree in Law Enforcement prepared for the Board's Committee on Academic Affairs which considered the Southern Oregon College request at its meeting in Portland on November 21, 1967. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

In 1965, in response to continued urgent presentations from associations representing Oregon law enforcement agencies and the State Advisory Board on Police Standards and Training, Portland State College and Southern Oregon College requested authorization to offer 21-hour certificate programs to provide professional course work in law enforcement for students majoring in one of the behavioral sciences (PSC) or general social science (SOC) who were interested in preparing for a career in law enforcement.

At Portland State College, where lower-division courses in law enforcement had been offered for a number of years through the Continuing Education program, the addition of the small number of courses required to offer the certificate program for regularly enrolled baccalaureate degree students was easily accomplished, and special authorization was given to begin the new program in the fall of 1965.

Southern Oregon College, with no experience in the area of law enforcement, patterned its request after the request approved several months earlier for Portland State College. The Southern Oregon College program enrolled its first students fall term 1966.
As plans for inauguration of its program developed, Southern Oregon College became convinced that a certificate program of 21 quarter hours, while excellent for in-service training, did not offer sufficient opportunity to prepare baccalaureate degree students in the professional course work needed in their career field.

In January 1967, Southern Oregon College asked the Board to authorize strengthening of its law enforcement program and the raising of it to major status, leading to the BA/BS degree. However, the Board's Committee on Academic Affairs expressed reluctance to approve a major program in law enforcement for an institution not located in a metropolitan area (1) until the institution had acquired more experience in professional aspects of the program through the certificate program, and (2) so long as the program's success appeared to be largely dependent upon the continued presence of a single individual, the program director, Professor J. E. Dunn. The Committee was particularly concerned as to whether qualified specialized part-time staff would be available in the southern Oregon region. The Committee suggested that Southern Oregon College use $40,000 federal government funds available to the institution to strengthen its certificate program.

Present Status of the SOC Program in Law Enforcement

During the past year (1966-67), with the assistance of the federal grant funds and the approval of the Chancellor's Office, Southern Oregon College has strengthened substantially its resources in law enforcement. Professor Charles A. Tracy, former acting chairman of the law enforcement department at San Jose State College, has been added to the staff effective with the 1967-68 year. Thirty-six hours of course work in law enforcement are offered, with supporting courses, including 6 hours in criminology and delinquency, in the social sciences. By the end of the 1966-67 academic year, 94 students had become law enforcement advisees. Incomplete registration figures for fall term 1967 show a total class enrollment of 218, 106 of whom are law enforcement advisees.

Additional Work Needed To Offer a Major Program

The major program proposed by Southern Oregon College would require:

1. Completion of general education requirements of the institution.

2. A 48-hour major composed of 39 hours of prescribed course work in law enforcement; Soc 416, 417 Criminology and Delinquency (6 hours); and Psy 444 Psychology of Criminal Behavior (3 hours).

3. A total of 36 hours in the social sciences, in addition to the 9 hours required in the major program, including lower-division courses in General Sociology (9 hours), American Governments (9 hours), and General Psychology (6 hours), and 12 hours selected from approved upper division courses.
In order to implement the program, Southern Oregon College is requesting the addition of three courses: a third term of Criminal Law for Police, LE 313, 3 hours; Psy 444 Psychology of Criminal Behavior, 3 hours; and LE 407 Seminar. A member of the psychology department staff is qualified to teach the course in Psychology of Criminal Behavior, which will be taught as a part of the department's regular course offerings.

Questions Raised by the SOC Request

1. Is a "major" program better preparation for students planning a career in law enforcement than a "certificate" program?

It should be recognized that the question is, to a large extent, one of nomenclature. Recognized programs in law enforcement across the country actually constitute double majors: professional courses in law enforcement and selected work in the basic social sciences, primarily sociology, psychology, and political science. Which component is called the major and which the certificate, or minor, may be important in student recruitment and placement, but does not necessarily affect the composition of the program.

In Oregon, Portland State College is committed to the certificate program. Certificates are widely used at Portland State College to combine an academic program in a basic field of study with specialized preparation appropriate to the student's career plans. In a letter dated February 3, 1967, Dr. Frederick O. Waller, Associate Dean, states: "... the Advisory Committee for the Law Enforcement Program is currently reviewing the entire Law Enforcement curriculum with a view to eliminating 'nuts and bolts' technical courses and substituting for them courses of a more academic character. The review should also result in a more flexible program, still within keeping with the program director's conviction that the academic interests of law enforcement in the Portland community will be better served by a certificate rather than a degree program."

In an area encompassing as many varied activities and responsibilities as law enforcement, differences of opinion as to the composition of the baccalaureate degree program are to be expected. Moreover, it is possible that within the range of job opportunities in this field, graduates of programs with different emphases on professional course work will tend toward somewhat different placement.

2. Are there advantages, in placement and in the attraction of students to the program in identifying the program as a "major"?

Designation of a field of study as a "major" denotes that - whatever else the program may include - the student has a prescribed concentration of work in the area of study designated as the "major" field. Certificates do not necessarily denote this depth of preparation. It is clear that the law enforcement agencies and associations in Oregon
who have addressed the Board's Office concerning this matter believe there are significant advantages both to prospective employers and to students in the increased emphasis in professional course work provided in a major program and in the identification of the program as a major.

Whether freshmen and transfer students interested in careers in law enforcement are more likely to select an institution in which the preparation for this career is clearly announced as a "major" field of study is a matter of conjecture. It does seem reasonable that students strongly committed to a career field would seek an institution offering "major" preparation. Students who come to an institution without a career field in mind, and find themselves in the social sciences because they are "interested in helping people," would appear likely to accept a certificate program as a reasonable pathway to a career.

3. Will authorization of a baccalaureate degree major in law enforcement increase transfer opportunities for students enrolled in two-year law enforcement programs in community colleges?

Except to the extent that establishment of a degree program clearly identified as a major program in law enforcement might encourage the community colleges to offer students now enrolling in a vocational-technical program in law enforcement a choice between this program and a college transfer program leading to the baccalaureate degree, it is difficult to see how authorization of a major in law enforcement would change opportunities for transfer. Vocational-technical courses would be no more acceptable toward meeting requirements of a baccalaureate degree major in law enforcement than they are toward meeting requirements of the present certificate program.

4. Is it reasonable to authorize a major program in law enforcement to a regional institution located some distance from a metropolitan area?

In terms of enrollment Southern Oregon College already has a remarkably successful program, attracting students from throughout the state. Also, Southern Oregon College has been able to attract men well qualified to offer the professional course work in law enforcement.

Board's Office Recommendation

In view of the soundness of the proposed curriculum, student interest in law enforcement in the southern Oregon region as evidenced by present enrollments, and endorsement of the proposal by representatives of Oregon law enforcement agencies as well as the Oregon Advisory Board in Police Standards and Advisory Board on Police Standards and Training, the Board's Office recommended approval of the Southern Oregon College request for authorization to offer the BA/BS degree in law enforcement, effective with the 1968-69 academic year.
Discussion by the Board's Committee on Academic Affairs

In discussing the proposed major program in law enforcement, a principal concern expressed by the Committee was whether Oregon cities, particularly those in the southern Oregon region served by Southern Oregon College, were willing to pay the kind of salaries which would be expected by baccalaureate degree graduates. Committee members warned that the inauguration of professional programs would not serve the needs of the state and of local law enforcement agencies requesting these programs if the salaries the agencies were willing to pay were not competitive with the salaries which graduates could obtain out of state or in other occupations. Mr. Forrester said he had discussed this problem on several occasions in seminars of newspaper editors on local problems and "it was a sad situation that our communities . . . over the state are not ready to pay the salaries these people [baccalaureate degree graduates] are going to have to have."

Professor Dunn, director of the law enforcement program at Southern Oregon College, responded that experience in other areas had been that, when professionally prepared people were available, salaries rose to a professional level. He said this had been the experience in California where salaries now are very good. The City of Oakland, for example, is offering baccalaureate degree graduates $8,600 a year to start. He said he anticipated that cities in Oregon employing a fairly good-sized police force would begin to pay professional level salaries to get professionally prepared baccalaureate-level people as soon as graduates are available. In response to a question from Mrs. Johnson, Professor Dunn affirmed that people going into the profession would start in beginning positions. However, he said advancement for professionally prepared people would be accelerated, and, as better educated personnel become available, advancement would tend to be more on the basis of competence than on seniority.

In response to questions of the Committee, it was stated that:

1. The program as proposed by Southern Oregon College will provide 18 more hours of professional course work than is now possible in the certificate program, but will not include instruction in riot control, ballistics, and similar subjects which it is felt are properly handled through in-service training programs offered by the agency itself, by police academies, or by the agency in cooperation with a local community college.

2. Although the program was originally proposed largely in response to locally expressed needs, it is expected to serve both students and law enforcement agencies throughout the state.
3. Adequate resources are available to support the program. If the federal support, which now pays for 1.5 FTE staff, should be discontinued, the enrollment in the program is sufficient to enable Southern Oregon College to finance needed staff positions from funds added to care for general increases in enrollment. Both Judge Sawyer and Assistant District Attorney Smith, who are southern Oregon residents, expect to continue their part-time teaching assignment at Southern Oregon College in the field of criminal law. Adequate money is being allocated by the college annually for development of the law enforcement library. Southern Oregon College will continue to make every endeavor to participate in federal and other non-state assistance which may be available to support and strengthen the program.

In recognition of the need widely expressed on the local, state, and national level for better educated law enforcement personnel, and the progress made by Southern Oregon College in developing a sound, professional program in this field, the Committee on Academic Affairs recommends that the Board authorize Southern Oregon College to offer a program in law enforcement leading to the BA/BS degree, effective with the 1968-69 academic year.

In the discussion, Mr. Layman indicated that although he would not oppose the program, and, in fact, favored a program of this kind, he still did have some reservations as to whether Southern Oregon College, considering the type of school and its location, was the most appropriate State System Institution to have the first degree program in law enforcement. He pointed out that the program had been in operation for just one year and that he was not yet convinced that Southern Oregon College had the resources or would have the personnel continually available for a program of this kind. He expressed concern about the adequacy of the law library which would be available for use in connection with the courses in criminal law which are a part of the proposed program. However, he said that he was satisfied that Southern Oregon College had done a good job for the first year of the program.

In response to Mr. Layman's comments, it was stated that there were now two full-time and two part-time staff members in the law enforcement program. The full-time staff members are J. Eldon Dunn, Director of the Law Enforcement Program, and Charles A. Tracy, Associate Professor of Law Enforcement. Both faculty members have professional training and experience. Mr. Dunn, a graduate of Utah State University, spent twenty-three years as Special Agent of the Federal Bureau of Investigation. In 1965 on his retirement from the Bureau, he joined the staff at Utah State University as a lecturer in sociology. The following year he joined the faculty at Southern Oregon College as Assistant Professor of Law Enforcement. Professor Tracy, who was added to the staff this year, has a master's degree in criminology from the University of California at Berkeley and was the acting head of the law enforcement program at San Jose State College. The two part-time staff members are Jackson County District Judge Loren L. Sawyer and Assistant District Attorney Justin M. Smith.
It was also explained that, in addition to the library resources at Southern Oregon College which are being improved through federal grant funds, the College plans to draw upon all law libraries available in Jackson County.

It was pointed out that the first year enrollment figures of just over one hundred students were comparable to those of institutions in other states which have had law enforcement programs in operation for many years.

Mrs. Johnson suggested that after the degree program had been in operation for a year a report be made to the Board which would provide data on some of the questions and comments raised during the Committee and Board discussions. She indicated that the report should cover the following points:

1. A follow-up on the students in the law enforcement program to determine how many of them remain through the sophomore, junior, and senior years;

2. The location of employment and the salaries paid graduates of the program;

3. A record of the transfers from the junior colleges into the law enforcement program; and

4. A study of the financial problems which might prevent students taking advantage of this program, particularly costs of board and room resulting from the need to live away from home.

Mrs. Johnson suggested that the agencies who urged the establishment of this program and the State Scholarship Commission might also be interested in this portion of the study and might assist with financial support so that the program would be available to any student who showed an aptitude and interest in law enforcement work.

The Board approved the recommendation as presented.

Report of Bids and Contract Awards for Units C & D of Greensprings Dormitory Complex, SOC

Pursuant to authorization granted by the Board on September 11, 1967, and subsequently by the State Emergency Board, bids were received in Ashland on November 2, 1967, for the construction of Units C and D of the Greensprings Dormitory Complex at Southern Oregon College. These bids may be summarized as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>4</td>
<td>$594,357</td>
<td>$673,900</td>
</tr>
<tr>
<td>Mechanical Work</td>
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<td>$114,700</td>
<td>$122,178</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>2</td>
<td>$51,200</td>
<td>$52,800</td>
</tr>
<tr>
<td>Built-in Furniture Work</td>
<td>4</td>
<td>$40,178</td>
<td>$54,500</td>
</tr>
</tbody>
</table>
Inasmuch as the sum of the low bids was within the direct construction cost allowance and the total cost was less than the expenditure limitation of $1,200,000 approved earlier, contract awards were made and the following budget was approved for the project:

Direct construction costs:
- General work - Todd Building Company, Roseburg $594,357
- Mechanical work - Western Mechanical, Inc., Medford 114,700
- Electrical work - Trowbridge Electric Co., Medford, Medford 51,200
- Built-in furniture work - Educators Manufacturing Company, Tacoma 40,178

Total direct construction costs $800,435

Professional services fees 72,365*
Landscaping 91,492#
Construction supervision and miscellaneous costs 12,869
Furnishings and equipment 30,000
Site acquisition and clearance 110,000
Contingencies (2% of direct construction costs and landscaping) 17,839
Total $1,135,000

*Includes preliminary and final planning of Unit E and central food service facilities for which bid invitation has been deferred.

#Based upon bid alternates which may be exercised at a later time following acquisition of properties adjacent to building site.

Plans and specifications for this project were prepared by Architects Wilmsen, Endicott & Unthank of Eugene. Units C and D will provide housing accommodations for 192 students within a gross area of 40,132 square feet. The direct construction costs of $800,435 average approximately $19.95 per square foot. Excluding site acquisition and clearance costs, estimated to be $110,000, the total investment of $1,025,000 averages about $5,339 per occupant. Funds for the project are being provided principally from Series 1967 bond borrowings issued under the provisions of Article XI-F(1) of the Oregon Constitution.

RECAP OF INFORMATION FOLLOWING BID OPENING

Project - SOC Units C and D of Greensprings Dormitory Complex

Architects - Wilmsen, Endicott & Unthank, Eugene

Legislative authorization - Chapter 404, Oregon Laws 1967

Board's priority - Number 13 in 1967-1969

Approximate gross area - 40,132 square feet
Estimated total project cost, including land $1,135,000

Estimated direct construction costs:
   Total - $ 800,435
   Average (per square foot) - $19.95

Scheduled completion - approximately January 1969

Source of funds:

   Series 1967 self-liquidating bonds issued under Article XI-F(1), par value $1,158,000, supplemented by minor restricted fund balances from dormitory operations $1,135,000

The Board accepted the report as presented.

Purchase of DeLashmutt Property, EOC
(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

President Rempel, with the concurrence of the Chancellor, recommended that authorization be given to purchase the DeLashmutt property located within the approved projected campus boundaries at 1208 P Avenue, La Grande. The owners have indicated a desire to sell the property and have executed an option in the amount of $8,400, which is in line with appraisals obtained by the Board. The property consists of two lots containing approximately 13,200 square feet improved with a three-bedroom frame residence and garage. The property is located in the area designated for additional dormitory facilities, and funds to finance the acquisition are to be provided from the proceeds of sale of Article XI-F(1), Series 1967 bonds.

The Building Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

Report of Presentation by State Board of Dental Examiners of Need for Dental Hygiene Program at OTI
(Considered by Committee on Academic Affairs, Personnel, and Public Affairs, November 21, 1967)

Mrs. Johnson, Chairman of the Committee on Academic Affairs, Personnel and Public Affairs, stated that representatives of the Oregon State Board of Dental Examiners had requested an opportunity to appear before the committee with reference to the proposal for a dental hygiene program at Oregon Technical Institute to be brought to the Board for consideration in January of 1968. She introduced Dr. Donald P. Noel, a member of the Oregon State Board of Dental Examiners, who made the presentation to the Board Committee.
Dr. Noel said that in May of 1966 representatives of the Oregon State Board of Dental Examiners had presented to Dean Noyes and President Purvine the original proposal for a dental hygiene program at Oregon Technical Institute. The Chancellor's Office was also contacted regarding the protocol of presenting the program. He explained that the Board of Dental Examiners is the licensing agency for dental hygienists in Oregon and is aware of the imperative need for dental hygienists in the dental profession. There are not enough hygienists in the state to serve the existing demands, and the situation is expected to become increasingly more acute due to the dental manpower shortage and federal Medicare and Medicaid programs. He pointed out that each year the demand increases, the supply remains constant, and attrition takes its toll. Of the 33 graduates of the University of Oregon Dental School each year, 20 percent are gone from the profession by the end of the first year, 30 percent more leave after the second year, and 50 percent are gone by the end of three years, with approximately 10 to 12 remaining in practice three years after graduation. He cited statistics showing the large number of openings available in Oregon at the present time and said that a telephone survey in the Klamath Falls, Bend-Redmond, Pendleton-La Grande, and McMinnville-Newberg communities indicated that there was only one practicing dental hygienist in these seven communities.

Dr. Noel said that because of the national emphasis on training in the allied health professions, both private and federal non-matching grants are available through the Kellogg Foundation or the Allied Health Professions Personnel Training Act of 1966, Secs. 791 and 722. In addition, discounts of 25-30 percent or better on their equipment bids are available to teaching institutions from the competitive dental equipment manufacturers.

After presenting his statement, Dr. Noel asked Mr. Alex Parks, Executive Secretary of the Oregon State Board of Dental Examiners and a nationally recognized authority on utilization of dental auxiliary personnel, to discuss the influence that Medicare and Medicaid would have on the dental profession and the State of Oregon in the next three years.

Mr. Parks said that the State of Oregon, as well as the other 49 states, faced a very grave situation in providing adequate dental care. He said a 1963 American Dental Association survey of dental manpower showed that over 70 percent of the people in the nation were not presently receiving any dental care or had inadequate care. It is anticipated that when Medicare and Medicaid are fully implemented there will be an influx of patients into the dental offices. He expressed the opinion that the most efficient and least expensive way for Oregon to meet this need would be through the training of dental hygienists to enable the dentists to handle a larger volume of patients. He indicated that the cost of training a dentist is approximately seven times that of training a dental hygienist and represents a four-year professional course compared to a two-year course.
He said that under the present federal acts and because Oregon Technical Institute already has practically all the facilities that would be required, he felt that most of the funds needed to institute this program would be readily available.

In the discussion by Board members, it was indicated that the Dental School planned to continue to train people for instructional and supervisory positions in dental hygiene and would probably move toward a four-year program resulting in a baccalaureate degree. Two community colleges are also investigating the dental hygienist program, and it was suggested that the proposal for a program at Oregon Technical Institute should be considered in consultation with the community colleges. The program would have to be evaluated also in terms of the financial situation in the State System and the overall state-wide needs for all types of programs.

Dr. Noel said that the reason for bringing the presentation to the Committee on an emergency basis was the availability of federal grants prior to January 1, 1968. Grants which are not submitted before that time could not be submitted until the following year.

The Chancellor responded that acceptance of federal grants to start a new program which would require continuing state support would place the legislature in the position of either discontinuing an existing program or providing support for it, which is not an appropriate procedure for the Board to follow. He said the appropriate procedure, if the Board approved the establishment of the program, would be for the Board to present the program to the 1969 Legislature for its approval.

Mrs. Johnson expressed appreciation to the members of the Oregon State Board of Dental Examiners for their presentation and indicated that the Committee was aware of the need for dental hygienists and would take the steps provided in the Board's operating procedure for the consideration of new programs, when a request for a dental hygiene program is presented by Oregon Technical Institute.

The Board accepted the report as presented.

Two-Year Associate Degree Program in Physical Science Technology;

Three-Year Associate Degree Program in Radiologic Electronics Technology, OTI

(Considered by Board's Committee on Academic Affairs, Personnel, and Public Affairs, November 21, 1967)

Oregon Technical Institute requests authorization to offer the following associate degree programs beginning with the 1968-69 academic year:

1. A two-year curriculum in Physical Science Technology.

2. A three-year curriculum in Radiologic Electronics Technology.

The complete statement of the Oregon Technical Institute request, and the analysis of the request by the Board's Office of Academic Affairs, are presented in the document, *The OTI Request for Authorization To Offer Associate Degree Curricula in Physical Science Technology and Radiologic Electronics Technology, prepared for the Board's*
Committee on Academic Affairs which considered the Oregon Technical Institute requests at its meeting in Portland on November 21, 1967. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

Oregon Technical Institute has identified two relatively new technical fields for which it already offers, in its established curricula, all the course work necessary to prepare students for these special areas of employment: physical science technology and radiologic electronics technology. Authorization of curricula in these areas will permit Oregon Technical Institute to enroll students in the desired patterns of courses, thereby increasing its services at negligible cost.

The Physical Science Technology Curriculum

Physical science technicians work as assistants in research, development, testing, and processing laboratories, both in government service and in private industry. Opportunities for placement of persons specifically prepared for this kind of employment appear excellent, especially so because laboratories most usually must train their own technicians from the ranks of the good high school science student or the student who leaves a four-year college short of the baccalaureate degree. Oregon Technical Institute has discussed its proposed program with representatives of industry, and is confident its graduates will have good placement. Opportunities for women appear excellent.

The curriculum proposed by Oregon Technical Institute would provide grounding in basic chemistry, physics, and mathematics and supporting course work in metals technology. Since the program would utilize courses already established, it could be inaugurated even though the number of students enrolled during the beginning years might be very small. Additional instructional help would be required only at such time as existing classes become so large as to require added sections.

The Radiologic Electronics Technology Curriculum

Oregon Technical Institute has recognized that resources developed for programs in electrical and mechanical engineering technologies, medical radiologic technology, and bachelor of technology programs could be combined into a new curricular pattern which would prepare students for employment in the radiologic industry as service representatives for the manufacturers of industrial and medical X-Ray equipment.

Oregon Technical Institute recognizes that the number of students both interested in this kind of work, and able to complete the proposed three-year curriculum, would not be large. However, employment opportunities for those who do complete the program appear to be excellent.
Because Oregon Technical Institute already offers all the courses needed to develop the special combination of work required in this curriculum, this service to students and industry could be offered at little added cost. In its presentation, Oregon Technical Institute points out that the curriculum could "serve a single student or as many as twenty without the need for material alterations in scheduling or instructor assignment." As in the physical science technology curriculum, students would be enrolled in already organized classes. It is expected that the ordinary budget increases to care for general increases in enrollment will cover any increased costs for the program, including added class sections which may be required at a later date.

Board's Office Recommendation

The Board's Office recommended to the Board's Committee on Academic Affairs approval of the proposed associate degree programs, effective with the 1968-69 academic year.

Discussion by the Board's Committee on Academic Affairs

The Board's Committee on Academic Affairs expressed itself as confident that the proposed programs were based upon a careful investigation of industrial needs and would continue Oregon Technical Institute's reputation for identifying and providing sound, current technological preparation offering excellent placement opportunities. The Committee assured itself that expected enrollments could be handled in already organized classes, and, in the event that enrollments in these classes increased to the point that additional sections were necessary, that the additional scheduling could be accomplished in existing classroom and laboratory facilities. In response to questions from the committee, President Purvine said the number of additional enrollments which could be accepted by Oregon Technical Institute without setting up new class sections varies from program to program. However, the particular classes which would be involved in offering the proposed new technologies can accommodate the 12 to 15 students expected to be enrolled in the physical science technology program and the small number of students who would be interested in the radiologic electronics technology program.

The Committee expressed itself as unwilling to approve new curricula for Oregon Technical Institute without examination of two issues of policy:

1. Should the Board approve new programs for Oregon Technical Institute, expected to attract very limited enrollment, or should emphasis be placed on improving programs already authorized? Mr. Forrester asked if authorization of new programs attracting only a handful of students would not be a reversal of Board policy. He said he felt the Board must resist temptation to splinter Oregon Technical Institute's curriculum into many segments, each enrolling only a few students, thereby weakening the institution's ability to offer already authorized programs.
2. Should the Board investigate the possibility of providing vocational education in the Klamath Falls area?

Mrs. Kahananui noted that under policies of the Board adopted at the time Oregon Technical Institute became a member of the State System, the number of curricula at the institution have been reduced and programs and courses have been strengthened and consolidated. Meanwhile enrollments at Oregon Technical Institute have gradually increased, providing better utilization of the institution's resources. She said that the Board's Office did not feel the proposed two new technologies represented a reversal of Board policy to strengthen Oregon Technical Institute curricula. Rather, the Board's Office believes the programs, composed as they are entirely of course work already offered in other curricula, provide an opportunity for Oregon Technical Institute to improve utilization of these courses and facilities by increasing class size while at the same time permitting OTI to offer additional educational opportunities to students and needed services to northwest industry.

President Purvime assured the committee that Oregon Technical Institute "as a matter of policy" had been "putting our efforts into the development of programs that will utilize the same resources we already have so far as physical facilities are concerned and, to a major degree, present staff, and, through this, improving the offerings of the institution but looking forward to no present or immediate addition so far as physical facilities or equipment." He said the only provision needed to implement the two proposed new technologies would be designation of appropriate staff members as student advisors.

In response to Mrs. Johnson's inquiry as to the possibility that the Board might be asked to provide vocational education in the Klamath Falls area, Chancellor Lieuallen said this was one of the "gaps" in educational opportunity in the state. He said the Educational Coordinating Council has been attempting to identify these gaps, and, in view of the fact that the Board has an institution in Klamath Falls, has asked for information concerning plans for the future development of Oregon Technical Institute and for suggestions as to the kind of educational development that would be necessary to fill in the educational deficit in Klamath-Lake counties. Dr. Romney will be undertaking studies in this area after he has completed preparation for the curricular requests which will be coming before the Board in January.

The Board's Committee on Academic Affairs believes the proposed new programs at Oregon Technical Institute would provide desirable additional career opportunities for Oregon young people as well as a needed service to industry. Since the programs represent an improved
utilization of resources already available, rather than a development of new resources, the Committee recommends that the Board approve the curricula, as designated below, effective with the 1968-69 academic year:

1. Two-year associate degree program in Physical Science Technology
2. Three-year associate degree program in Radiologic Electronics Technology.

The Board approved the recommendations as presented.

Nonrecurring Equipment Repair, OTI

(Considered by Committee on Finance and Business Affairs, November 21, 1967)

President Purvine, with the concurrence of the Chancellor, recommended that the amount of $4,969 be added to the operating budget for year 1967-68 at Oregon Technical Institute, for a nonrecurring expenditure for equipment repairs. During July 1967, the electric motor on the water chiller which provides service to the cooling system at Oregon Technical Institute burned out. The cost of repairs is to be provided from the Board's Unappropriated Fund since funds for such an emergency were not provided in the Oregon Technical Institute budget.

The Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

Urban Renewal Disposition Agreement, OSU

(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

On July 23, 1963, the Board extended the projected campus boundaries of Oregon State University to include a seven-block area of property. It also expressed its approval of the concept that an Urban Renewal Project be developed because of material benefits which would accrue to the City of Corvallis and the University with financing to be provided by the University and the Federal Urban Renewal Administration of the Housing and Home Finance Agency.

At the March 7-8, 1966, meeting, the Board authorized contracting with the Urban Renewal Agency of Corvallis by a "Local Grant-in-Aid and Cooperation Agreement." Pursuant to said agreement, the Board is to purchase at its fair market value the cleared land within the project boundaries consisting of eight blocks. The Board is also to construct residence halls within the area and in addition, subject to the availability of funds, an Administration Building within a reasonable period of time. The time schedule provided for the Urban Renewal Agency of Corvallis to start purchasing properties in June 1966, and it was expected that by November 1967 the sites would be cleared of existing improvements, streets vacated, public utilities relocated, minor site improvement work completed, and cleared land then sold to the Board. It was estimated that approximately $580,000 would need to be provided by the Board to purchase the cleared land.
The Urban Renewal Agency of Corvallis has now purchased all of the required land within the project area, has substantially cleared the site and also has and is now making utility and other site improvements. The land to be sold to the Board approximates 499,594 square feet including vacated street areas and the fair market value of the 11-acre tract has been determined by the Urban Renewal Agency to be $664,000. Oregon State University officials have concluded that it would be advisable to defer for no more than five years the demolishing of certain streets, sidewalks, curbs and driveways to allow for vehicular and pedestrian access to the project area until the residence halls are constructed. Since said demolition work, presently estimated to cost $12,679, will be the responsibility of the University, this amount is to be deducted from $664,000 in arriving at the $651,321 which is to be paid to the Agency.

Based upon the estimate for removal of the streets and other on-grade improvements, the total cost to the Board of the acquisition of cleared land is $664,000. It is estimated that if the property were acquired by the Board other than through the Urban Renewal Agency, the total moneys needed would approximate $1,000,000. This amount consists of the direct cost of property acquisitions by the Agency, approximating $881,000, also appraisal fees, and the cost of clearance of sites and effecting improvements to the sites. Roughly, therefore, the savings to the Board would be approximately one-third, or $336,000.

The Urban Renewal Agency of Corvallis in consultation with Oregon State University and the Board's Office staff has developed a Land Disposition Agreement which provides that:

1. The Board is to purchase the property for $651,321. The Board though is to demolish all streets, sidewalks, curbs and driveways in the project area at its expense within five years from the date of conveyance of the property.

2. Upon payment of the indicated purchase price, title will be conveyed by the Agency to the Board by warranty deed subject to restrictions as to building height of 90 feet and setback of 25 feet. The Agency will furnish appropriate title insurance insuring the fee simple title in the Board.

3. The Board will redevelop the property in accordance with the Urban Renewal Plan by construction of the housing facilities, cafeterias, parking spaces and recreation facilities included therein.

4. The Board agrees, subject to the availability of funds as authorized by the Oregon State Legislature, to begin the redevelopment of the property through the construction of the indicated facilities within 36 months from the date of the deed and to proceed to complete such construction within 60 months from said date.
5. The Board agrees to devote the property to the uses specified in the Urban Renewal Plan as the same may hereafter be amended from time to time and not to discriminate on the basis of race, color, creed or national origin in the use or occupancy of the property or any improvements erected thereon.

President Jensen, with the concurrence of the Chancellor, recommended that appropriate Board officials be authorized to enter into a Land Disposition Agreement with the Urban Renewal Agency of Corvallis along the lines indicated, and at the appropriate time to make the required payment of the purchase price of $651,321. The required funds, which are now on hand, are to be provided chiefly from moneys received from the sale of Article XI-F(1) bonds and to a minor extent from other restricted fund moneys available to the University. Future demolition of the streets within the project area, presently estimated to cost approximately $12,679, and the financing therefor, is to be subject to the review and approval of the Chancellor.

Board members asked whether the time limitation indicated in the agreement could be extended if the legislature did not authorize the construction of the dormitories planned for the Urban Renewal area. It was pointed out that the Board's obligation under the agreement was to seek aggressively from the legislature the funds needed to construct the residence units, but that the federal government, being aware that requested funds were not always appropriated, did not attempt to insist on the diversion of funds designated for other purposes.

The Board discussed the estimated savings as a result of purchasing land under the Urban Renewal Program instead of purchasing it directly. It was noted that even though the savings under the Urban Renewal Program appeared to be substantial, the cost of the land was high in relation to the market value of land in the area several years earlier.

The Committee recommended that the Board approve the recommendations as presented.

Mrs. Johnson inquired whether the estimated cost of $12,679 for demolition of existing street improvements, sidewalks and curbs in streets to be closed is realistic. The reply from staff was that the amount shown represents cost estimates from contractors.

The Board approved the recommendations as presented.

Conveyance of Property at Ontario Experiment Station, OSU (Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967)

At the April 26, 1955, meeting, the Board accepted a conditional deed from Malheur County for approximately 120 acres of land to be used for an experiment station with the provision that if the property were not so used, it would revert to the county.
President Jensen reports that the Oregon State Game Commission desires a 150 foot by 100 foot parcel of the property on which to construct a warehouse. Experiment Station personnel have studied the proposal and have agreed to it.

President Jensen, with the concurrence of the Chancellor, recommended that the Board reconvey a 150 foot by 100 foot parcel of land to Malheur County for subsequent transfer to the Oregon State Game Commission.

The Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

Report of Inspection & Acceptance of Meats Laboratory, OSU

On November 2, 1967, upon the recommendation of Oregon State University officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the construction contractor for the Meats Laboratory, subject to the completion of a few minor items. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on October 24-25, 1966:

<table>
<thead>
<tr>
<th>Project Costs:</th>
<th>Revised Budget 11/2/67</th>
<th>Original Budget 10/24-25/66</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs -</td>
<td>$219,942</td>
<td>$216,700</td>
<td>$3,242*</td>
</tr>
<tr>
<td>Contractor, Salem</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional service fees (net of $6,936 paid from state appropriation in 1961-1963 for agricultural research buildings)</td>
<td>10,659</td>
<td>10,400</td>
<td>259</td>
</tr>
<tr>
<td>Physical Plant costs, including construction supervision</td>
<td>6,399</td>
<td>5,566</td>
<td>833</td>
</tr>
<tr>
<td>Contingencies</td>
<td></td>
<td>4,334</td>
<td>(4,334)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$237,000</td>
<td>$237,000</td>
<td>$-</td>
</tr>
</tbody>
</table>

*Includes the relocation of the storm sewer, with extension of Campus Way, and the extension of the sanitary sewer to the west side of the site; modification of electrical service from a single phase to three phase system; revision of floor drains; addition of plumbing fixtures, and other changes incorporated within three approved change orders.

Plans and specifications for the Meats Laboratory were prepared by Architects Jeppsen & Miller of Corvallis. The building, which is a one-story structure containing a gross area of approximately 7,877 square feet, is located west of the Agricultural Car Pool on Campus Way near Thirty-Fifth Street. It was constructed with masonry.
exterior bearing walls, wood roof and concrete floor slab. The building provides laboratory facilities for slaughtering and processing animal carcasses, including freezing rooms, cooling rooms, smoke and lard room, pickling room, cutting and wrapping room, research laboratories, offices, storage rooms and mechanical space.

The direct construction costs of $219,942 average approximately $27.92 per square foot, including built-in fixtures and equipment. Of the total project cost of $237,000, $175,000 was provided from the General Fund appropriation authorized by Chapter 599, Oregon Laws 1965, and $62,000 was obtained from a federal government grant through the U. S. Department of Agriculture.

The Board accepted the report as presented.

On October 12, 1967, upon the recommendation of Oregon State University officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the construction contractor for the Parker Stadium Addition, subject to the completion of a few minor items. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on March 13-14, 1967:

<table>
<thead>
<tr>
<th>Project Costs:</th>
<th>Revised Budget 10/12/67</th>
<th>Original Budget 3/13-14/67</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs - Charles T. Parker Construction Co., Portland</td>
<td>$499,611</td>
<td>$481,332</td>
<td>$18,279(1)</td>
</tr>
<tr>
<td>Professional service fees</td>
<td>49,650</td>
<td>49,200</td>
<td>450</td>
</tr>
<tr>
<td>Construction supervision</td>
<td>4,500</td>
<td>4,500</td>
<td>--</td>
</tr>
<tr>
<td>Physical Plant costs, including soil studies</td>
<td>11,310</td>
<td>10,786</td>
<td>524</td>
</tr>
<tr>
<td>Contingencies</td>
<td>-</td>
<td>19,253</td>
<td>(19,253)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$565,071(2)</td>
<td>$565,071(2)</td>
<td>$ -</td>
</tr>
</tbody>
</table>

Sources of Funds:

| Gifts through the Oregon State University Foundation | $162,399                | $162,399(2)                | $ -                 |
| Balances Available to Department of Intercollegiate Athletics | 402,672                | 402,672                    | $ -                 |
| Total sources of funds                              | $565,071(3)             | $565,071(3)                | $ -                 |

(1) Includes the addition of concrete walls at the north and south ends under the concourse; the addition of 645 feet of sanitary sewer line; the construction of restrooms at north end of the concourse; and other changes incorporated in a total of four (4) change orders.
(2) Excludes $34,929 expended for end zone corner seating which was completed in the fall of 1966 under a separate contract. Authorization to expend the total of $600,000 was granted by the State Emergency Board on February 25, 1966.

(3) It is expected that with the additional future payments of donation pledges to the Oregon State University Foundation, the ultimate financing for the total project of $600,000 will involve $250,000 of gifts and $350,000 of Intercollegiate Athletic funds.

Plans and specifications for the Parker Stadium Addition were prepared by Engineer Donald J. Zarosinski of Portland. The existing press box was removed, a new press box was constructed, approximately 8,500 sideline seats were added, and additional restrooms and concession stands were provided on the west side of the stadium. Provision was made for the future installation of an elevator to serve the press box. As enlarged, the stadium has capacity for approximately 41,000 spectators.

The Board accepted the report as presented.

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Report of Inspection & Acceptance of Cordley Hall, First Addition, OSU

On November 2, 1967, upon the recommendation of Oregon State University officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the three principal construction contractors for Cordley Hall, First Addition, subject to the completion of a few minor items. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on December 13-14, 1965:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised</th>
<th>Original</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>11/2/67</td>
<td>12/13-14/65</td>
<td>(Decrease)</td>
</tr>
<tr>
<td>Direct construction costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General work - Todd Building Company, Roseburg</td>
<td>$1,706,084</td>
<td>$1,676,761</td>
<td>$29,323(1)</td>
</tr>
<tr>
<td>Mechanical work - Vern Collins Plumbing &amp; Heating, Salem</td>
<td>814,645</td>
<td>801,157</td>
<td>13,488(2)</td>
</tr>
<tr>
<td>Electrical work - Ross Electric, Inc., Corvallis</td>
<td>222,754</td>
<td>208,200</td>
<td>14,554(3)</td>
</tr>
<tr>
<td>Total direct construction costs</td>
<td>$2,743,483</td>
<td>$2,686,118</td>
<td>$57,365</td>
</tr>
<tr>
<td>Professional service fees (net of preliminary planning funds financed from Board's unrestricted funds in 1962)</td>
<td>139,566</td>
<td>135,112</td>
<td>4,454</td>
</tr>
<tr>
<td>Construction supervision</td>
<td>18,610</td>
<td>15,000</td>
<td>3,610</td>
</tr>
</tbody>
</table>
**Meeting #362-29**

December 12, 1967

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget 11/2/67</th>
<th>Original Budget 12/13-14/67</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Movable equipment</td>
<td>175,824</td>
<td>143,442</td>
<td>32,382</td>
</tr>
<tr>
<td>Physical plant costs, including</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>concrete and steel testing, balancing of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>mechanical systems, surveys, moving costs and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>miscellaneous expenses</td>
<td>36,179</td>
<td>39,976</td>
<td>(3,797)</td>
</tr>
<tr>
<td>Contingencies</td>
<td></td>
<td>94,014</td>
<td>(94,014)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$3,113,662</td>
<td>$3,113,662</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**Sources of Funds:**

Federal Grants:
- National Science Foundation $446,000 $446,000 $ -
- National Institutes of Health 165,000 190,000 (25,000)
- Title I of Higher Education Facilities Act of 1963 554,689 - 554,689(4)

Indirect cost allowances from instructional and research contracts and grants 59,992 59,992 -

Redirected auxiliary enterprises net income and student building fees 56,930 - 56,930

General Fund appropriation in Chapter 599, Oregon Laws 1965 $1,831,051 $2,417,670 (586,619)

| Total sources of funds                          | $3,113,662             | $3,113,662                  | $ -                 |

(1) Includes provision for insulation and cement plaster over cork insulation in one area; additional display cabinets and bulletin boards; revisions in controlled environment areas; modifications of certain floor surfaces; modifications of the insulation for the roof; partial completion of the constant temperature rooms; sealing all exposed concrete floors with Gym Seal; and other changes incorporated in twenty-six change orders.

(2) Includes the addition of six sea water outlets to water tables; revisions to duct work and piping; modification of refrigeration equipment; provisions for additional sewer lines; and other changes incorporated in fifteen approved change orders.

(3) Includes provision for special lighting in four rooms and two additional battery-operated automatic auxiliary lighting units; modifications in the controlled environment areas; provisions for additional wiring; and other changes incorporated in eleven approved change orders.

(4) Subject to minor adjustment upon final audit by U. S. Office of Education, with corresponding adjustments in amount provided from redirected auxiliary enterprises net income and student building fees.
Plans and specifications for Cordley Hall, First Addition, were prepared by Architects Bear, McNeil Bloodworth & Hawes of Portland. The five-story building was constructed of reinforced concrete with exterior brick veneer and aluminum window wall units. It includes faculty offices, instructional and research laboratories and related service spaces, principally for the Zoology Department but with some spaces assigned to botany, plant pathology and entomology. A few general-purpose classrooms are also included. Based upon the approximate gross area of 124,016 square feet, the direct construction costs of $2,743,483 average $22.12 per square foot.

The Board accepted the report as presented.

Residuary Bequest to OSU

(Considered by Committee on Finance and Business Affairs, November 21, 1967)

Oregon State University has been designated as a residuary legatee under the provisions of a will of a deceased person. It is possible that approximately $200,000 will accrue to the benefit of the University. Since the will has been contested, Board members have been informed of the factors involved and the implications thereof.

President Jensen, with the concurrence of the Chancellor, recommended that the Vice Chancellor for Business Affairs be authorized to enter into a compromise agreement with the parties involved in the litigation, the essential features of which agreement have been provided to the Board. It was further recommended that the Executive Committee and the Chairman of the Finance Committee be empowered to grant authority to the Vice Chancellor for Business Affairs as developments and prudence require.

The Committee recommended that the Board approve the recommendations as presented.

The Board approved the recommendations as presented.

Release of Board's Interest in Invention of Brian D. Cleary, OSU

(Considered by Committee on Finance and Business Affairs, November 21, 1967)

Oregon State University officials reported that Brian D. Cleary of the School of Forestry and Forest Research Laboratory has invented an improved portable pressure bomb as an incident to his employment in research activities. The invention was submitted to the Research Corporation in accordance with the patenting and marketing agreement, but said corporation has declined to accept the device for patenting and developing because of the doubtful patentability because of a prior disclosure. The inventor has consulted a patent attorney and several commercial firms at his own expense and some interest in marketing the device has been developed.
President Jensen, with the concurrence of the Chancellor, recommended that the Board release to Brian D. Cleary any interests it might have in his invention except for $284.99 to be returned out of any royalties to Oregon State University for a science research account, which amount is calculated to be the salary and other payroll expenses incurred by the institution during the development of the invention.

The Committee recommended that the Board approve the recommendation as presented.

The Board approved the recommendation as presented.

(Considered by Board’s Committee on Academic Affairs, Personnel and Public Affairs, November 21, 1967.)

The University of Oregon requested authorization to offer a new graduate program leading to the master of fine arts degree in theater.

The University also presents, for the Board’s approval, requirements for the bachelor of science/bachelor of arts degree in community service and public affairs, approved by the Board in April 1966 "contingent upon the subsequent submission of proposed degree requirements satisfactory to the Board."

The complete statement of the University of Oregon request, and the analysis of the request by the Board’s Office of Academic Affairs, are presented in the document, University of Oregon Request To Offer MFA in Theater and BA/BS Degree Requirements for School of Community Service and Public Affairs, prepared for the Board’s Committee on Academic Affairs which considered the University of Oregon request at its meeting in Portland on November 21, 1967. The document referred to is bound in a separate volume and is considered an integral part of these minutes.

Office of Academic Affairs Presentation of the Request

MFA Degree in Theater

The master of fine arts degree is awarded for creative achievement in the arts, as contrasted with the MA/MS and Ph.D. degrees which, in the arts, would most likely involve cultural, theoretical, or historical studies or preparation for teaching. The MFA is a terminal, professional degree, and requirements, both for admission to the program and for the degree itself, are rigorous. The degree requires at least two years of work, with the second year devoted to completion of an extended creative project.

The University of Oregon has offered the MFA degree for more than 35 years, and is the only System institution, at the present time, offering this program. Until 1960, the degree was offered only for creative work in the fine and applied arts (drawing and painting, sculpture, etc.). In 1960, the Board authorized extension of the MFA program to include creative work in writing.
The University has for some time offered the MA/MS and Ph.D. degrees in speech, with specialization in rhetoric and public address, radio and television broadcasting, speech pathology and audiology, and theater. Extension of the MFA to include theater would provide an alternative degree program for those students interested in the creative aspects of arts area.

The MFA program in theater would require 54 term hours of work. The creative project, which is the focus of the program, might be the taking of primary responsibility as director for the production of a play; the costuming of a historical play including necessary research, preparation of sketches, and actual production of the costumes; design and production of sets for a play; or the writing of a play, as examples. Each project would be fully reported in written form and evaluated by a jury. Resources for the program would be the University Theater, instructional laboratories, staff, and library now used for the baccalaureate MA/MS, and Ph.D. programs in theater, and, to a limited extent, the University's summer repertory theater, Carnival Theater.

It is anticipated that some students now enrolled in the MA/MS program would transfer into the MFA program. Because individual student objectives are different, enrollment in the Ph.D. program would probably not be affected by the MFA program. The number of persons involved would not be large, but for people interested in professional aspects of theater the program would be considerably more satisfactory than the MA/MS or Ph.D. program because of the emphasis on the creative project.

BA/BS Degree Requirements in Community Service and Public Affairs

In 1966, when the Board approved the School of Community Service and Public Affairs, it was understood that the new school would permit the marshaling of resources already existing in the behavioral science departments and some of the professional schools of the University to prepare students for careers in community and public services. Programs to be developed were described as "baccalaureate employment-oriented applied social science programs."

The University of Oregon now presents degree requirements for the undergraduate major in community service and public affairs. Details of these requirements are outlined on page 5 of the document presented to the Board's Committee on Academic Affairs on November 21, 1967. The major program would consist of (1) a minimum of 48 hours of course work drawn from the regular offerings of the social science departments, the department of mathematics, and the School of Law, and (2) 13 hours of specified course work, supervised field study, and two electives in the School of Community Service and Public Affairs. All students would meet general University requirements for professional majors.
A certificate program also described on page 5 of the aforementioned document would be available for students completing field work in community service and public affairs and a program of study in another field.

**Board's Office Recommendation**

The Board's Office recommended to the Board's Committee on Academic Affairs approval of:

1. Extension of the MFA degree to include creative work in the area of theater.

2. BA/BS and certificate requirements for School of Community Service and Public Affairs.

**Discussion by the Board's Committee on Academic Affairs**

Mrs. Johnson opened the discussion of the MFA degree request by noting that the MFA signified a certain kind of achievement important to graduates who would be working in a professional capacity in creative areas. She asked if additional resources in staff, library, or facilities would be required to offer this kind of program. Mrs. Kahananui responded that graduate students in theater at the University of Oregon are now completing creative projects as part of their graduate programs, but the requirements of the MA/MS and Ph.D. degrees do not permit a concentration on this kind of activity. The MFA program would be conducted by the same staff and with the same facilities as the presently offered graduate programs in theater, the chief difference being that some students would be on campus longer than they now are because of the length of time necessary to complete the extended creative project required for the MFA degree.

In respect to the degree requirements for the School of Community Service and Public Affairs, Mrs. Johnson asked how the field study would be carried on: where and under what kind of supervision, what reports would be required, would pay be involved.

President Fleming responded that the staff of the school is identifying possible field positions and working out placement and supervision details. Some of the field positions will be in the Eugene area, but many assignments with state and federal agencies will be wherever a suitable internship opportunity may be located, some even out of state.

Mr. Forrester remarked that from the time the Board first discussed the new school, he had felt "this is one of the most exciting new programs we have undertaken in the State System." He asked what kind of response the University has had to the new school.
President Flemming said that there had been a great deal of interest, in part because it appears to be the first effort, particularly at the undergraduate level, to coordinate resources in community service and public affairs within a single school. The school has attracted the interest of both educators and prospective students. The extent of student response to the new program will not be fully known until the regular fall registration period next year, although some registrations will be accepted beginning winter term 1968. One of the strong appeals of the program, according to President Flemming, is the opportunity for field experience. This experience, he said, not only benefits the person who has made a vocational choice but may be even better for the person who hasn't yet made a choice.

Dr. Flemming said he was please with the proposed degree requirements because he felt they carried out the objectives the University had in mind for the school. He said the requirements "may look a little heavy" but that an analysis would show that the program was broadly based on "a liberal arts curriculum in the best sense of the word but with the focus in the community service and public affairs areas." He said a course with which he was particularly pleased was the new course in career analysis, which would be required of all students majoring in the school. Higher education has been weak in the area of career counseling, but the University will now be offering "a formal course taught by people well trained in the area which will be designed to help students motivated toward some kind of service but not sure how to go about expressing this motivation." Mr. Collins asked if the course would be open to students enrolled in other schools and departments of the University. President Flemming said he believed the course would be helpful to many students wishing career counseling and felt the school would not impose restrictions to enrollment other than term-to-term limitations of class size.

Mrs. Johnson concluded the discussion, observing that the degree requirements before the committee simply provided undergirding to principles the Board had approved when it approved the school.

**Recommended Board Action**

The Board's Committee on Academic Affairs recommended that the Board approve extension of the MFA degree to the area of theater and also the BA/BS degree and certificate requirements for the School of Community Service and Public Affairs, as presented by the University of Oregon.

The Board approved the recommendations as presented. It was requested that a report be made at a later time concerning these new programs, particularly regarding the development of the School of Community Service and Public Affairs because of the significance of this school and the nation-wide interest which it has created.
Meeting #362-35

Purchase of Gubrud Property, UO

(Considered by Committee on Buildings and Other Physical Facilities, November 21, 1967.)

President Fleming, with the concurrence of the Chancellor, recommended that authorization be given to purchase the Gubrud property located within the approved projected campus boundaries at 1660 East 17th Avenue, Eugene. The owners have indicated a desire to sell the property and have executed an option in the amount of $10,750, which is in line with appraisals obtained by the Board. The property consists of a lot containing approximately 3,600 square feet improved with a one-story frame residence. The property is in the area designated for future dormitory construction, and funds are to be provided from the sale of Article XI-F(1) Series 1963B bonds available to the University for acquisition of dormitory sites.

The Committee recommended that the Board approve the recommendation as presented.

Report of Inspection & Acceptance of Autzen Stadium, UO

On November 7, 1967, upon the recommendation of University of Oregon officials, the Vice Chancellor for Business Affairs inspected and accepted the work performed by the contractor for Phase II construction of the Autzen Stadium, subject to the completion of a few minor items. The work performed for Phase I of the project was accepted as of September 15, 1967. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on January 23-24, 1967:

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Revised Budget</th>
<th>Original Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phase I - S. D. Spencer &amp; Son Portland</td>
<td>$376,058</td>
<td>$380,202</td>
<td>$(4,144)^{(1)}</td>
</tr>
<tr>
<td>Phase II - Gale M. Roberts Co., Eugene</td>
<td>$1,657,916</td>
<td>$1,631,496</td>
<td>$26,420^{(2)}</td>
</tr>
<tr>
<td>Donations of materials incorporated in Phase II work</td>
<td>84,000</td>
<td>84,000</td>
<td></td>
</tr>
<tr>
<td>Total direct construction costs</td>
<td>$2,117,974</td>
<td>$2,095,698</td>
<td>$22,276</td>
</tr>
<tr>
<td>Professional services fees, including soil testing and site survey</td>
<td>159,712</td>
<td>156,536</td>
<td>3,176</td>
</tr>
<tr>
<td>Construction supervision</td>
<td>18,900</td>
<td>12,500</td>
<td>6,400</td>
</tr>
<tr>
<td>Physical plant, playing field construction and miscellaneous costs</td>
<td>35,914</td>
<td>19,719</td>
<td>16,195^{(3)}</td>
</tr>
<tr>
<td>Contingencies</td>
<td>40,547</td>
<td>40,547</td>
<td></td>
</tr>
<tr>
<td>Total project costs</td>
<td>$2,332,500</td>
<td>$2,325,000</td>
<td>$7,500</td>
</tr>
</tbody>
</table>
(1) At the July 25-26, 1966, Board meeting, it was reported that the initial contract awarded to S. D. Spencer & Son for clearing the site, excavating, placing and compacting fill material, etc., was in the amount of $324,680. However, on January 23-24, 1967, a semifinal adjusted contract amount of $380,202 was reported to the Board reflecting semifinal adjustments for quantities of excavation and fill material in excess of the estimate upon which bids had been received. In order to expedite the awarding of a contract for the Phase II portion of the project, a minor portion of the work in Phase I was placed in Phase II. Subsequently, change orders deleting certain work in the parking area, making final adjustments of work on the unit price basis, and deleting the seeding of the berms resulted in a decrease of $4,144 in the final amount of the contract for Phase I construction.

(2) Includes the reinstatement of a bid alternate for modified seat brackets; changes in the location of drain lines; the addition of electrical conduits for the automatic sprinkler system and the scoreboard; the revised curbing and other minor changes incorporated in thirteen approved change orders.

(3) Includes additional expenses in the construction of the playing field, the installation of security lighting and handrails, and miscellaneous other work accomplished by the Physical Plant staff.

Certain other work related to the project, but considered by the University as being outside the Board expenditure limitation of $2,332,500 established on January 23-24, 1967, was accomplished by using additional Athletic Department moneys or other funds in the total amount of approximately $110,000. This work included the fabricating and placing of signs; furnishing and installing an underground irrigation system; constructing ticket booths; furnishing and installing a public address system with speaker enclosures; painting and carpeting within the press box; finishing of the grading and rough surfacing of the parking lots; and miscellaneous other minor items. In addition, a scoreboard which has a fair market value of approximately $22,500 was donated by the Equitable Savings and Loan Association, and electric overhead heaters valued at approximately $20,000 were provided and installed in the "sponsors" section by twelve manufacturing and electrical firms.

Plans and specifications for Autzen Stadium were prepared by Architects Skidmore, Owings & Merrill of Portland. The stadium takes the form of a large earth and concrete bowl with seating arranged in approximately 66 rows on the sidelines and 29 rows in the end zones, providing a total capacity of approximately 41,078 spectators. Seating for about 2,000 "sponsors" is arranged in a special section on the south side which is covered with a cantilevered wood roof structure. The pressbox, containing facilities for television filming, is located above concession and toilet areas behind the north side line seats facing south. Team rooms,
public toilets, concession spaces, mechanical and service areas were located beneath the end zone seating areas.

Funds to finance the budget of $2,332,500 for the construction of the stadium were provided from balances available for the Athletic Department ($923,585), from gifts of materials and money which many donors contributed through the University of Oregon Development Fund ($1,332,814) and from interest earnings ($76,101), generally in accordance with the financial program reviewed and approved by the Board on October 24-25, 1966.

The Board accepted the report as presented.

Upon the recommendation of University of Oregon officials and Architects Stearns, Mention & Morris, the work performed by the construction contractor for the Pine Mountain Observatory was accepted as of October 6, 1967, subject to the completion of a few minor items. Board Member Elizabeth H. Johnson, and Secretary of the Board R. L. Collins had participated in an inspection of the facilities at the dedication program on September 9, 1967. A revised semifinal budget for the project is shown below in comparison with the budget reported to the Board on July 24-25, 1967:

<table>
<thead>
<tr>
<th>Project Costs:</th>
<th>Revised Budget 10/6/67</th>
<th>Original Budget 7/24-25/67</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct construction costs -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. E. Steinlicht, Bend</td>
<td>$36,096</td>
<td>$34,889</td>
<td>$1,207(1)</td>
</tr>
<tr>
<td>Professional services fees</td>
<td>3,636</td>
<td>3,489</td>
<td>147</td>
</tr>
<tr>
<td>Physical Plant costs and miscellaneous expenses</td>
<td>1,384</td>
<td>993</td>
<td>391</td>
</tr>
<tr>
<td>Equipment:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Observatory dome</td>
<td>$5,238</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telescope</td>
<td>87,170</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data link installation</td>
<td>9,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other equipment</td>
<td>12,930</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total equipment</td>
<td>114,838</td>
<td>114,838</td>
<td>-</td>
</tr>
<tr>
<td>Contingencies</td>
<td>-</td>
<td>1,745</td>
<td>(1,745)</td>
</tr>
<tr>
<td>Total project costs</td>
<td>$155,954</td>
<td>$155,954</td>
<td>-</td>
</tr>
</tbody>
</table>

(1) Includes provision for a covered porch on the south side of the living quarters and other changes incorporated in six approved change orders.

Sources of funds for the project include a National Science Foundation grant of $90,000, approximately $14,469 of Physics Department funds, $35,954 of unrestricted funds available to the institution for equipment, and gifts of $15,531 received to date through the University of Oregon Development Fund. As additional gifts are received they will be used to offset the allocation of funds from the operating budget of the Physics Department. As noted in the minutes of the July 24-25, 1967, meeting of the Board, the donations through the University of Oregon Development Fund were expected to be approximately $30,000.
Plans and specifications for the project were prepared by Architects Stearns, Mention & Morris of Eugene. Both the observatory building and the living quarters were constructed of concrete blocks on reinforced concrete foundations. The 20-foot by 52-foot unit which will provide living quarters for the director and his assistants has a wood frame gabled roof with composition shingles. The observatory building is a circular structure with a standard prefabricated metal dome. It houses the telescope on the second level and provides storage and laboratory space on the first level. The facilities are sited on land of the U. S. Forest Service approximately 35 miles southeast of Bend, Oregon, at an elevation of about 6,400 feet above sea level.

The Board accepted the report as presented.

President Flemming, with the concurrence of the Chancellor, recommended an increase of $16,000 in the 1967 summer session budget at the University of Oregon to reappportion salaries of fiscal year staff members who provided instructional or academic advising services to summer session but were originally budgeted in other departments. Funds for the increase are to be provided from overrealized summer session student fee income.

The Board approved the recommendation as presented.

At the September 13-14, 1966, meeting, authorization was obtained to enter into an agreement with the Kingsford Company whereby the company would advance funds not to exceed $25,000 to modify the Heating Plant at the University so as to collect fly ash produced by the plant. Reimbursement to the Kingsford Company of funds advanced with interest at 6 percent per annum was to be provided from the sale of the by-product material at the rate of $15 per ton. It was expected that the Heating Plant would produce from 1,000 to 1,500 tons of the material annually.

Plans and specifications for the modification were prepared by Engineer J. Donald Kroeker and bids were received, the lowest being substantially in excess of the limitation in the agreement. Since the construction budget would have required an investment of approximately $52,000, the bids were rejected upon the recommendation of the company reported to the Board at the April 24-25, 1967, meeting.

Continued negotiations between the University of Oregon and the Kingsford Company have resulted in a proposal that a new agreement be entered into with essential features as follows:

1. Kingsford Company is to provide plans and specifications, at its own expense, for the revised installation of collection equipment.

2. J. Donald Kroeker & Associates will be retained and paid by the University to review and approve the plans and specifications developed by the Kingsford Company and to supervise the installation of the necessary equipment.
3. Kingsford Company would arrange with local contractors for the installation of equipment in a manner satisfactory to the University and to Engineer Kroeker. The prevailing rate of wage would need to be paid for all labor in connection with the installation.

4. Upon completion of the installation, the University would sell all fly ash produced to the Kingsford Company at the rate of $15 per ton. Credit at that rate would be applied to the funds advance by the company for the installation of equipment, including engineering fees, the total expected to cost approximately $43,000, with interest on the diminishing balance at the rate of 6 percent per year.

5. The agreement would have a term of five years with a provision for renewal and review of the sale price of the fly ash every five years.

6. Equipment installed is to become the property of the University as soon as the Kingsford Company has been reimbursed for their costs.

7. Maintenance of the equipment will be the responsibility of the University after the first six months of operation.

The University estimates that the $43,000 investment will be recovered in about eighteen months, thereafter receiving approximately $2,400 per month for the sale of the by-product.

President Flemming, with the concurrence of the Chancellor, recommended that appropriate Board officials be authorized to enter into a new agreement with Kingsford Company along the lines indicated above. The arrangements have been cleared informally with the Director of the State Department of General Services.

Board members raised several questions with reference to the price to be paid by Kingsford Company for the fly ash, the responsibility of the Kingsford Company and the Board for the costs of engineering plans and services and the maintenance and repair of equipment, the income expected from the sale of the fly ash, and the provisions in the agreements which the Kingsford Company has with the Eugene Water and Electric Board and the Weyerhaeuser Company. It was pointed out by Board members that the costs of all products and services are increasing each year and that it would be desirable to have an escalation clause in the agreement so that the price to be paid for the fly ash could be negotiated more frequently than every five years when the agreement is renewed.

In the discussion it was stated that in addition to the monetary benefit, the equipment would reduce some of the abrasion to the boilers in the physical plant which results when the fly ash is burned rather than recovered.

The Board approved the recommendation with the understanding that University officials would investigate whether the Weyerhaeuser Company agreement with the Kingsford Company contains an escalation clause and perhaps seek such a clause from the Kingsford Company.
If the clause is obtained, it was understood that it would be referred to the Executive Committee for approval. Later in the meeting Mr. J. O. Lindstrom, Director of Business Affairs for the University, reported that he had checked by phone with both the Weyerhaeuser Company and the Eugene Water and Electric Board and had oral verification that neither company had an escalation provision in its five-year flyash contract with Kingsford Company.

Temporary Office Accommodations for Eugene Staff, DCE

In order to relieve extreme congestion and to permit the expansion of certain administrative service departments of the University of Oregon within Emerald Hall, arrangements have been made for the relocation of staff members of the Division of Continuing Education who are now provided offices in that building. Three former residential buildings at 1724, 1736 and 1736-1/2 Moss Street are to be converted into temporary office buildings, accommodating approximately thirty employees, including the head of the independent study programs and the staff of Community and Organization Programs. The total requirements for alterations are estimated to be approximately $16,206.

With the concurrence of the Chancellor, officials of the Division of Continuing Education recommended that authorization be given to the appropriate officials of the Board to reallocate balances of about $7,162 available to the Division from prior capital improvement projects in Portland and Corvallis and to allocate an additional $9,044, or as much thereof as may be required, from the Board's reserve for plant rehabilitation and minor capital outlay.

The Board approved the recommendations as presented.

CONDITION OF BOARD'S UNAPPROPRIATED FUND AND SPECIAL RESERVES ESTIMATED AS OF DECEMBER 12, 1967

For the Fiscal Year Ending June 30, 1968

I. Board's Unappropriated Fund

UNAPPROPRIATED FUND BALANCE reported as of October 23, 1967 $54,435.71

Less: Docket item for non-recurring equipment repair at Oregon Technical Institute 4,969.00

BALANCE, estimated as of December 12, 1967 $49,466.71

II. Board's Reserve for Plant Rehabilitation

RESERVE FOR PLANT REHABILITATION BALANCE, reported as of October 23, 1967 $65,015.79

Less: Correction of $285.60 in total of $12,677.79 reported to the Board in October as unexpended balances from completed project approved during prior years. 285.60

Docket item to provide office space for the Division of Continuing Education in former residential building owned by the University of Oregon, to relocate offices which were formerly in Emerald Hall. 9,044.00

BALANCE estimated as of December 12, 1967 $55,686.19

The Board accepted the report as presented.
Meeting #362-41

$7,080,000 State Board of Higher Education Facilities Bonds, Series 1968

(Considered by Committee on Finance and Business Affairs, November 21, 1967)

The Oregon State Board of Higher Education has been granted authority to sell no more than $7,350,000 par value general obligation bonds of the State of Oregon, with the approval of the State Treasurer, under Article XI-G of the Oregon Constitution and Chapter 548, Oregon Laws 1963; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; and pursuant to Chapter 404, Oregon Laws 1967.

It is proposed to offer for sale $7,080,000 of Article XI-G bonds, the present legal maximum. It is intended to receive bids for the bonds on January 23, 1968. Funds received from the sale of the bonds are to be applied to finance the planning, constructing, altering, repairing, furnishing and equipping of buildings and facilities; for the acquisition of land; and for the payment of costs incident to issuance of the bonds.

The Committee on Finance and Business Affairs on November 21, 1967, reviewed the form of a bond resolution. It approved the form in principle and concluded that it would recommend adoption thereof by the Board subject to modifications which might appear desirable because of further review by the Chancellor's Office before the December 12, 1967, meeting. The resolution detailed below has incorporated therein modifications which were considered with the Committee, to provide for the sale of bonds at no less than 99 rather than at par, also to change the date of the bond issue from February 1, 1968, to March 1, 1968; and it follows that the latter modification results in the need for a corresponding change in the due dates of bond coupons.

The Committee endorsed the recommendation of the Chancellor that the Board adopt the following resolution authorizing the bonds to be offered for sale.
WHEREAS, THE STATE BOARD OF HIGHER EDUCATION has determined that there is a need to construct, improve, repair, equip and furnish educational buildings and structures, and to purchase or improve sites therefor, pursuant to Article XI-G, Oregon Constitution; and

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION deems it necessary, pursuant to Chapter 548, Oregon Laws 1963; Chapter 584, Oregon Laws 1963; as amended by Chapter 6, Oregon Laws 1963, Special Session; Chapter 404, Oregon Laws 1967; and other applicable provisions of ORS Chapter 351, to sell general obligation STATE BOARD OF HIGHER EDUCATION FACILITIES BONDS, SERIES 1968, of the State of Oregon, in the principal amount of $7,080,000 to provide funds to construct, improve, repair, equip and furnish buildings and structures and to purchase or improve sites therefor; now, therefore,

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON that, with the approval of the State Treasurer of the State of Oregon, SEVEN MILLION EIGHTY THOUSAND DOLLARS ($7,080,000) par value of bonds, authorized by Article XI-G of the Constitution of the State of Oregon, and by Chapter 548, Oregon Laws 1963; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; Chapter 404, Oregon Laws 1967; and by other applicable provisions of ORS Chapter 351, be issued and sold in order to carry out the purposes of said article and of the said statutes; and

BE IT FURTHER RESOLVED that the said bonds totaling SEVEN MILLION EIGHTY THOUSAND DOLLARS ($7,080,000) par value be issued and the proceeds from the sale of these HIGHER EDUCATION FACILITIES BONDS, SERIES 1968, be used for the purpose of constructing, improving, repairing, equipping and furnishing educational buildings and structures, and to purchase or improve sites therefor, as provided by Chapter 404, Oregon Laws 1967, and for payment of costs incident to issuance of bonds; and

BE IT FURTHER RESOLVED that the principal of and the interest on all of the bonds issued pursuant to this resolution be paid on the due dates thereof at the Fiscal Agency of the State of Oregon, in the City and State of New York, and that the said bonds be designated STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION FACILITIES BONDS, SERIES 1968, and be numbered consecutively; and

BE IT FURTHER RESOLVED that the said bonds be dated March 1, 1968, and be issued in denominations of $5,000 each, to mature upon the dates and in the principal installments hereinafter in this resolution set forth, subject to redemption in regular numerical order at par value and accrued interest on any interest-paying date on and after March 1, 1983, from the moneys and revenues indicated in Article XI-G of the Oregon Constitution, and Chapter 548, Oregon Laws 1963; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; Chapter 404, Oregon Laws 1967; and other applicable provisions of ORS Chapter 351; and
BE IT FURTHER RESOLVED that the ultimate maturity dates and principal installments of said bonds be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1, 1971</td>
<td>$135,000</td>
<td>March 1, 1985</td>
<td>$245,000</td>
</tr>
<tr>
<td>March 1, 1972</td>
<td>140,000</td>
<td>March 1, 1986</td>
<td>255,000</td>
</tr>
<tr>
<td>March 1, 1973</td>
<td>145,000</td>
<td>March 1, 1987</td>
<td>265,000</td>
</tr>
<tr>
<td>March 1, 1974</td>
<td>155,000</td>
<td>March 1, 1988</td>
<td>275,000</td>
</tr>
<tr>
<td>March 1, 1975</td>
<td>160,000</td>
<td>March 1, 1989</td>
<td>290,000</td>
</tr>
<tr>
<td>March 1, 1976</td>
<td>165,000</td>
<td>March 1, 1990</td>
<td>300,000</td>
</tr>
<tr>
<td>March 1, 1977</td>
<td>175,000</td>
<td>March 1, 1991</td>
<td>315,000</td>
</tr>
<tr>
<td>March 1, 1978</td>
<td>180,000</td>
<td>March 1, 1992</td>
<td>330,000</td>
</tr>
<tr>
<td>March 1, 1979</td>
<td>190,000</td>
<td>March 1, 1993</td>
<td>340,000</td>
</tr>
<tr>
<td>March 1, 1980</td>
<td>200,000</td>
<td>March 1, 1994</td>
<td>355,000</td>
</tr>
<tr>
<td>March 1, 1981</td>
<td>205,000</td>
<td>March 1, 1995</td>
<td>370,000</td>
</tr>
<tr>
<td>March 1, 1982</td>
<td>215,000</td>
<td>March 1, 1996</td>
<td>390,000</td>
</tr>
<tr>
<td>March 1, 1983</td>
<td>225,000</td>
<td>March 1, 1997</td>
<td>405,000</td>
</tr>
<tr>
<td>March 1, 1984</td>
<td>235,000</td>
<td>March 1, 1998</td>
<td>420,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the State Board of Higher Education furnish to the original purchaser of said bonds, without cost to him, the written opinion of accredited bond attorneys certifying to the validity and legality of the said bonds; and

BE IT FURTHER RESOLVED that the said bonds be the direct general obligation of the State of Oregon, and that, except as to the variations in the interest rates and maturities, they be of uniform tenor, and be in substantially the following form, prepared by the Attorney General of the State of Oregon:

<table>
<thead>
<tr>
<th>Number</th>
<th>UNITED STATES OF AMERICA</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>STATE OF OREGON</td>
<td></td>
</tr>
<tr>
<td></td>
<td>STATE BOARD OF HIGHER EDUCATION</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FACILITIES BOND</td>
<td></td>
</tr>
<tr>
<td>$5,000</td>
<td>SERIES 1968</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF OREGON acknowledges itself to owe and for value received hereby promises to pay to bearer the principal sum of $5,000, payable semiannually on the first days of March and September of each year as evidenced by, and upon the presentation and surrender of, the interest coupons hereto annexed as they severally become due. Both the principal of and the interest on this bond are payable at the Fiscal Agency of the State of Oregon, in the City and State of New York, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America.
The bonds of the issue of which this bond forms a part, maturing on and after March 1, 1984, may be redeemed at the option of the State of Oregon, on and after March 1, 1983, at par and accrued interest, on any interest day or days in regular numerical order or in the entire amount of the issue outstanding at call date, upon notice given by the Treasurer of the State of Oregon at least thirty (30) days prior to the redemption date specified therein, by publication thereof in one issue of a newspaper or financial journal of general circulation printed and published within the City and State of New York, and one issue of a newspaper of general circulation printed and published within the City of Salem, Oregon. From the date of redemption designated in any such notice, interest on the bonds so called for redemption shall cease.

This bond is issued by the State of Oregon in conformance to its Constitution and under and by virtue of and in all respects in full and strict compliance with its laws, and in particular Article XI-G of the Oregon Constitution and Chapter 548, Oregon Laws 1963; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; Chapter 404, Oregon Laws 1967; and other applicable provisions of ORS Chapter 351, for the purpose of financing the cost of constructing, improving, repairing, equipping and furnishing buildings and structures, to purchase or improve sites therefor, to be used for higher education, and for payment of costs incident to issuance of bonds.

The faith and credit of the State of Oregon hereby are irrevocably pledged to the punctual payment of the interest on and the principal of this bond as the same become due and payable respectively.

IN TESTIMONY WHEREOF, the STATE OF OREGON has caused this bond to be signed by the Governor and by the Secretary of State with their facsimile signatures, and by the State Treasurer, and sealed with the seal of the State of Oregon, and has caused the annexed interest coupons to be executed with the facsimile signatures of its said officers, all as of the first day of March, 1968.

______________________________
Governor

(SEAL)

______________________________
Secretary of State

______________________________
State Treasurer
FORM OF COUPON

(For coupons maturing on September 1, 1968, up
to and including March 1, 1983)

No. _______ On the first day of September, 1968, THE $_______
STATE OF OREGON will pay the bearer ___________________________ DOLLARS

at the Fiscal Agency of the State of Oregon, in the City
and State of New York, as designated by the State Board
of Higher Education, in any coin or currency which, at
the time of payment, is legal tender for the payment of
public and private debts within the United States of
America, for six months' interest then due on State of
Oregon, State Board of Higher Education Facilities Bond,
Series 1968, No. __________.

(facsimile) (facsimile) (facsimile)
State Treasurer Secretary of State Governor

(For coupons maturing after March 1, 1983)

No. _______ On the first day of September, 1983, $_______
unless the bond hereinafter designated shall have been
called for previous redemption and due provision made
for the payment thereof, THE STATE OF OREGON will pay
the bearer ___________________________ DOLLARS

at the Fiscal Agency of the State of Oregon, in the
City and State of New York, as designated by the
State Board of Higher Education, in any coin or
currency which, at the time of payment, is legal
tender for the payment of public and private debts
within the United States of America, for six months'
interest then due on State of Oregon, State Board
of Higher Education Facilities Bond, Series 1968,
No. __________.

(facsimile) (facsimile) (facsimile)
State Treasurer Secretary of State Governor

The foregoing bond and coupon forms hereby are approved as to
legal form this ______ day of __________, 19 ______.

ROBERT Y. THORNTON, Attorney General
of the State of Oregon
BE IT FURTHER RESOLVED that, as provided by ORS 351.430, the Secretary of the State Board of Higher Education be and he is hereby authorized to advertise the said STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION FACILITIES BONDS, SERIES 1968, for public sale thereof at a price of not less than $99 for each $100 par value thereof, and the accrued interest thereon, the sale to be held on the 23rd day of January, 1968, and the Notice of Sale to specify that the Board reserves the right to reject any or all bids for the bonds; and

BE IT FURTHER RESOLVED that the Secretary and Vice Chancellor for Business Affairs of the State Board of Higher Education be authorized to effect the necessary arrangements to deliver the bonds and to receive payment therefor.

Upon motion by Director Joss, the recommendation was approved as presented and the resolution duly adopted as read with the following voting in favor of adoption: Directors Johnson, Joss, Purvine, Snider, Yasui, and Forrester.

Those voting against adoption were: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote of those present. Directors Holloway and Layman were absent from the room at the time of the roll call vote.
$3,610,000 Community College and Education Center Bonds, Series 1968

(Considered by Committee on Finance and Business Affairs, November 21, 1967.)

The Oregon State Board of Higher Education is granted authority to sell no more than $3,610,000 par value general obligation bonds of the State of Oregon, upon the request of the Board of Education, the approval of the State Treasurer, pursuant to Article XI-G of the Oregon Constitution and Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; and pursuant to Chapter 507, Oregon Laws 1967.

Appropriate notice was received from the Board of Education on August 10, 1967, requesting the sale of bonds. It is proposed to offer for sale, at par, $3,610,000 State of Oregon, Community College and Education Center Bonds, Series 1968, on January 23, 1968. Proceeds from the sale are to be used for state aid on building projects for community colleges and education centers, as authorized by Chapter 507, Oregon Laws 1967.

The Committee on Finance and Business Affairs on November 21, 1967, reviewed the form of a bond resolution. It approved the form in principle and concluded that it would recommend adoption thereof by the Board subject to modifications which might appear desirable because of further review by the Chancellor's Office before the December 12, 1967, meeting. The resolution detailed below has incorporated therein a change in the date of the bond issue from February 1, 1968, to March 1, 1968, which was considered with the Committee, and also a resultant change in the due dates of bond coupons.

The Committee endorsed the recommendation of the Chancellor that the Board adopt the following resolution authorizing the bonds to be offered for sale.
$3,610,000 STATE OF OREGON, COMMUNITY COLLEGE AND EDUCATION CENTER BONDS, SERIES 1968

RESOLUTION

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION has received notice from the State Board of Education, pursuant to Chapter 6, Oregon Laws 1963, Special Session, and pursuant to Chapter 507, Oregon Laws 1967, on the tenth day of August, 1967, that the State Board of Education requests the sale of $3,610,000 bonds authorized for issuance for community colleges and education centers under Article XI-G of the Oregon Constitution; and

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION, with the approval of the State Treasurer, shall sell such general obligation bonds of the State of Oregon, of the kind and character prescribed by said Article as the State Board of Education determines is necessary to provide an aggregate amount not exceeding $3,610,000 for state aid on building projects for community colleges and education centers, as authorized by Chapter 507, Oregon Laws 1967; and

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION deems it necessary, pursuant to Chapter 507, Oregon Laws 1967; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; and other applicable provisions of ORS Chapter 351, to sell general obligation COMMUNITY COLLEGE AND EDUCATION CENTER BONDS, SERIES 1968, of the State of Oregon, in the principal amount of $3,610,000 to provide state aid on building projects for education centers and community colleges; now, therefore,

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON that, with the approval of the State Treasurer of the State of Oregon, THREE MILLION SIX HUNDRED TEN THOUSAND DOLLARS ($3,610,000) par value of bonds, authorized by Article XI-G of the Constitution of the State of Oregon, and by Chapter 507 Oregon Laws 1967; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; and other applicable provisions of ORS Chapter 351, be issued and sold in order to carry out the purposes of said Article and said statutes; and

BE IT FURTHER RESOLVED that the said bonds totaling THREE MILLION SIX HUNDRED TEN THOUSAND DOLLARS ($3,610,000) par value be issued and the proceeds from the sale of these COMMUNITY COLLEGE AND EDUCATION CENTER BONDS, SERIES 1968, be used for the purpose of providing state aid on building projects for community colleges and education centers as provided in Chapter 507, Oregon Laws 1967, and Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session, and for payment of costs incident to issuance of bonds; and

December 12, 1967
BE IT FURTHER RESOLVED that the principal of and the interest on all of the bonds issued pursuant to this resolution be paid on the due dates thereof at the Fiscal Agency of the State of Oregon, in the City and State of New York, and that the said bonds be designated STATE OF OREGON, COMMUNITY COLLEGE AND EDUCATION CENTER BONDS, SERIES 1968, and be numbered consecutively; and

BE IT FURTHER RESOLVED that the said bonds be dated March 1, 1968, and be issued in denominations of $5,000 each, to mature upon the dates and in the principal installments hereinafter in this resolution set forth, subject to redemption in regular numerical order at par value and accrued interest on any interest-paying date on and after March 1, 1983, from the moneys and revenues indicated in Article XI-G of the Oregon Constitution, and Chapter 507, Oregon Laws 1967; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; and other applicable provisions of ORS Chapter 351; and

BE IT FURTHER RESOLVED that the ultimate maturity dates and principal installments of said bonds be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1, 1971</td>
<td>$65,000</td>
<td>March 1, 1985</td>
<td>$125,000</td>
</tr>
<tr>
<td>March 1, 1972</td>
<td>70,000</td>
<td>March 1, 1986</td>
<td>130,000</td>
</tr>
<tr>
<td>March 1, 1973</td>
<td>75,000</td>
<td>March 1, 1987</td>
<td>135,000</td>
</tr>
<tr>
<td>March 1, 1974</td>
<td>80,000</td>
<td>March 1, 1988</td>
<td>140,000</td>
</tr>
<tr>
<td>March 1, 1975</td>
<td>80,000</td>
<td>March 1, 1989</td>
<td>145,000</td>
</tr>
<tr>
<td>March 1, 1976</td>
<td>85,000</td>
<td>March 1, 1990</td>
<td>155,000</td>
</tr>
<tr>
<td>March 1, 1977</td>
<td>90,000</td>
<td>March 1, 1991</td>
<td>160,000</td>
</tr>
<tr>
<td>March 1, 1978</td>
<td>95,000</td>
<td>March 1, 1992</td>
<td>165,000</td>
</tr>
<tr>
<td>March 1, 1979</td>
<td>95,000</td>
<td>March 1, 1993</td>
<td>175,000</td>
</tr>
<tr>
<td>March 1, 1980</td>
<td>100,000</td>
<td>March 1, 1994</td>
<td>180,000</td>
</tr>
<tr>
<td>March 1, 1981</td>
<td>105,000</td>
<td>March 1, 1995</td>
<td>190,000</td>
</tr>
<tr>
<td>March 1, 1982</td>
<td>110,000</td>
<td>March 1, 1996</td>
<td>200,000</td>
</tr>
<tr>
<td>March 1, 1983</td>
<td>115,000</td>
<td>March 1, 1997</td>
<td>210,000</td>
</tr>
<tr>
<td>March 1, 1984</td>
<td>120,000</td>
<td>March 1, 1998</td>
<td>215,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the State Board of Higher Education furnish to the original purchaser of said bonds, without cost to him, the written opinion of accredited bond attorneys certifying to the validity and legality of the said bonds; and

BE IT FURTHER RESOLVED that the said bonds be the direct general obligations of the State of Oregon, and that, except as to the variations in the interest rates and maturities, they be of uniform tenor, and be in substantially the following form, prepared by the Attorney General of the State of Oregon:
KNOW ALL MEN BY THESE PRESENTS, that the STATE OF OREGON acknowledges itself to owe and for value received hereby promises to pay to bearer the principal sum of $5,000, payable semiannually on the first days of March and September of each year as evidenced by, and upon the presentation and surrender of, the interest coupons hereto annexed as they severally become due. Both the principal of and the interest on this bond are payable at the Fiscal Agency of the State of Oregon, in the City and State of New York, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America.

The bonds of the issue of which this bond forms a part, maturing on and after March 1, 1984, may be redeemed at the option of the State of Oregon, on and after March 1, 1983, at par and accrued interest, on any interest day or days in regular numerical order or in the entire amount of the issue outstanding at call date, upon notice given by the Treasurer of the State of Oregon at least thirty (30) days prior to the redemption date specified therein, by publication thereof in one issue of a newspaper or financial journal of general circulation printed and published within the City and State of New York, and one issue of a newspaper of general circulation printed and published within the City of Salem, Oregon. From the date of redemption designated in any such notice, interest on the bonds so called for redemption shall cease.

This bond is issued by the State of Oregon in conformance to its Constitution and under and by virtue of and in all respects in full and strict compliance with its laws, and in particular Article XI-G of the Oregon Constitution and Chapter 507, Oregon Laws 1967; Chapter 584, Oregon Laws 1963, as amended by Chapter 6, Oregon Laws 1963, Special Session; and other applicable provisions of ORS Chapter 351, for the purpose of providing state aid on building projects for community colleges and education centers, and for payment of costs incident to issuance of bonds.

The faith and credit of the State of Oregon hereby are irrevocably pledged to the punctual payment of the interest on and the principal of this bond as the same become due and payable respectively.
IN TESTIMONY WHEREOF, the STATE OF OREGON has caused this bond to be signed by the Governor and by the Secretary of State with their facsimile signatures, and by the State Treasurer, and sealed with the seal of the State of Oregon, and has caused the annexed interest coupons to be executed with the facsimile signatures of its said officers, all as of the first day of March, 1968.

__________________________
Governor

(SEAL)

__________________________
Secretary of State

__________________________
State Treasurer

FORM OF COUPON
(For coupons maturing on September 1, 1968, up to and including March 1, 1983)

No. _______ On the first day of September, 1968, THE $_______ DOLLARS
STATE OF OREGON will pay the bearer

__________________________
State Treasurer

__________________________
Secretary of State

__________________________
Governor

at the Fiscal Agency of the State of Oregon, in the City and State of New York, as designated by the State Board of Higher Education, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America, for six months' interest then due on State of Oregon, Community College and Education Center Bond, Series 1968, No.__________.
(For coupons maturing after March 1, 1983)

No. ______ On the first day of September, 1983, $______
unless the bond hereinafter designated shall have been
called for previous redemption and due provision made
for the payment thereof, THE STATE OF OREGON will pay
the bearer __________________ DOLLARS

at the Fiscal Agency of the State of Oregon, in the
City and State of New York, as designated by the
State Board of Higher Education, in any coin or
currency which, at the time of payment, is legal
tender for the payment of public and private debts
within the United States of America, for six months'
interest then due on State of Oregon, Community
College and Education Center Bond, Series 1968,
No. ________.

_________________  ____________________  ____________________
State Treasurer    Secretary of State    Governor

The foregoing bond and coupon forms hereby are approved as to
legal form this ______ day of ______, 19__.

ROBERT Y. THORNTON, Attorney General
of the State of Oregon

BE IT FURTHER RESOLVED that, as provided by ORS 351.430, the
Secretary of the State Board of Higher Education be and he is
hereby authorized to advertise the said STATE OF OREGON, COMMUNITY
COLLEGE AND EDUCATION CENTER BONDS, SERIES 1968, for
public sale thereof at a price of not less than $100 for each
$100 par value thereof, and the accrued interest thereon, the
sale to be held on the 23rd day of January, 1968, and the Notice
of Sale to specify that the Board reserves the right to reject
any or all bids for the bonds; and

BE IT FURTHER RESOLVED that the Secretary and Vice Chancellor for
Business Affairs of the State Board of Higher Education be authorized
to effect the necessary arrangements to deliver the bonds and to
receive payment therefor.
Upon motion by Director Joss, the recommendation was approved as presented and the resolution duly adopted as read with the following voting in favor of adoption: Directors Johnson Joss, Purvine, Snider, Yasui, and Forrester.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote of those present. Directors Holloway and Layman were absent from the room at the time of the roll call vote.
At the Board meeting of October 23-24, 1967, a summary report was presented showing transfers between functions in the 1967-68 operating budgets as required in the 1967 appropriation act. Following is a summary report of such budget transfers which have been requested by the institutions since the date of the report presented at the October Board meeting:

<table>
<thead>
<tr>
<th>Type</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration &amp; Services</td>
<td>$2,789,213</td>
<td>$(9,061)</td>
<td>$2,780,152</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>11,776,169</td>
<td>10,274</td>
<td>11,786,443</td>
</tr>
<tr>
<td>Extension</td>
<td>194,834</td>
<td></td>
<td>194,834</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>1,073,596</td>
<td>6,310</td>
<td>1,079,906</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>107,900</td>
<td>(4,692)</td>
<td>103,208</td>
</tr>
<tr>
<td>VEA Reserves*</td>
<td>(148,278)</td>
<td>(2,831)</td>
<td>(151,109)</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>143,907</td>
<td></td>
<td>143,907</td>
</tr>
<tr>
<td>Total, U of O</td>
<td>$15,937,341</td>
<td></td>
<td>$15,937,341</td>
</tr>
</tbody>
</table>

*Veaf Reserves shown above and in the following summaries refer to "Vacancy Experience Adjustment Factor," which represents negative amounts placed in the operating budget by the 1967 Legislature, to be covered from savings in salaries and wages, expected to result from temporary vacancies in positions during each fiscal year.

| Oregon State University       |                               |                                     |                         |
| Administration & Services     | $2,510,094                    |                                     | $2,510,094              |
| Instruction & Libraries       | 12,900,778                    | 2,760                               | 12,903,538              |
| Extension                     | 201,426                       | 2,000                               | 203,426                 |
| Physical Plant Op. & Maint.   | 1,858,900                     |                                     | 1,858,900               |
| Unallocated Reserves          | 180,164                       | (2,760)                             | 177,404                 |
| VEA Reserves                  | (166,591)                     |                                     | (166,591)               |
| Non-expendable Reserve        | 161,195                       |                                     | 161,195                 |
| Total, OSU                    | $17,645,966                   | 2,000*                              | $17,647,966             |

*$2,000 transferred from DCE to provide funds for a graduate assistant position.

<p>| Portland State College        |                               |                                     |                         |
| Administration &amp; Services     | $1,789,063                    | (22,149)                            | $1,766,914              |
| Instruction &amp; Libraries       | 7,242,296                     | (7,444)                             | 7,234,852               |
| Extension                     | 74,593                        | (2,168)                             | 72,427                  |
| Physical Plant Op. &amp; Maint.   | 700,848                       | (6,324)                             | 694,524                 |
| Unallocated Reserves          | (16,248)                      | 20,384                              | 4,136                   |
| VEA Reserves                  | (75,103)                      | 17,701                              | (57,402)                |
| Non-expendable Reserve        | 355,877                       |                                     | 355,877                 |
| Total, PSC                    | $10,071,328                   |                                     | $10,071,328             |</p>
<table>
<thead>
<tr>
<th>Oregon College of Education</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or Decreases</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 555,278</td>
<td>$ 1,800</td>
<td>$ 557,078</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>1,852,584</td>
<td>( 16,296)</td>
<td>1,836,288</td>
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<tr>
<td>Extension</td>
<td>7,956</td>
<td>-</td>
<td>7,956</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>242,071</td>
<td>-</td>
<td>242,071</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>21,505</td>
<td>12,130</td>
<td>33,635</td>
</tr>
<tr>
<td>VEAF Reserves</td>
<td>( 10,191)</td>
<td>2,366 (</td>
<td>7,825</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>25,571</td>
<td>-</td>
<td>25,571</td>
</tr>
<tr>
<td>Total, OCE</td>
<td>$ 2,694,774</td>
<td>-</td>
<td>$ 2,694,774</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Southern Oregon College</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 687,464</td>
<td>$ 5,334</td>
<td>$ 692,798</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>2,534,610</td>
<td>2,127</td>
<td>2,536,737</td>
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<tr>
<td>Extension</td>
<td>13,849</td>
<td>-</td>
<td>13,849</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>324,864</td>
<td>-</td>
<td>324,864</td>
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<tr>
<td>Unallocated Reserves</td>
<td>46,630</td>
<td>( 7,461)</td>
<td>39,169</td>
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<tr>
<td>VEAF Reserves</td>
<td>( 33,026)</td>
<td>-</td>
<td>( 33,026)</td>
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<tr>
<td>Non-expendable Reserve</td>
<td>279,878</td>
<td>-</td>
<td>279,878</td>
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<tr>
<td>Total, SOC</td>
<td>$ 3,854,269</td>
<td>-</td>
<td>$ 3,854,269</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Eastern Oregon College</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 332,517</td>
<td>$ 2,150</td>
<td>$ 334,667</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>1,121,827</td>
<td>-</td>
<td>1,121,827</td>
</tr>
<tr>
<td>Extension</td>
<td>3,927</td>
<td>-</td>
<td>3,927</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>207,972</td>
<td>-</td>
<td>207,972</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>19,549</td>
<td>( 2,150)</td>
<td>17,399</td>
</tr>
<tr>
<td>VEAF Reserves</td>
<td>( 8,207)</td>
<td>-</td>
<td>( 8,207)</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>16,031</td>
<td>-</td>
<td>16,031</td>
</tr>
<tr>
<td>Total, EOC</td>
<td>$ 1,693,616</td>
<td>-</td>
<td>$ 1,693,616</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Oregon Technical Institute</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 513,804</td>
<td>-</td>
<td>$ 513,804</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>1,242,713</td>
<td>-</td>
<td>1,242,713</td>
</tr>
<tr>
<td>Extension</td>
<td>8,137</td>
<td>-</td>
<td>8,137</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>3,178</td>
<td>-</td>
<td>3,178</td>
</tr>
<tr>
<td>VEAF Reserves</td>
<td>( 19,047)</td>
<td>-</td>
<td>( 19,047)</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>17,758</td>
<td>-</td>
<td>17,758</td>
</tr>
<tr>
<td>Total, OTI</td>
<td>$ 2,068,938</td>
<td>4,969*</td>
<td>$ 2,073,907</td>
</tr>
</tbody>
</table>

* $4,969 transferred from Board's Special Reserves
### Meeting #362-56

December 12, 1967

<table>
<thead>
<tr>
<th>Division of Cont. Education</th>
<th>Budget as Previously Reported</th>
<th>Adjustments, Increases or (Decreases)</th>
<th>Budget as Last Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; Services</td>
<td>$ 662,643</td>
<td>$ -</td>
<td>$ 662,643</td>
</tr>
<tr>
<td>Instruction &amp; Libraries</td>
<td>145,140</td>
<td>-</td>
<td>145,140</td>
</tr>
<tr>
<td>Extension</td>
<td>3,195,287</td>
<td>(2,000)</td>
<td>3,193,287</td>
</tr>
<tr>
<td>Physical Plant Op. &amp; Maint.</td>
<td>104,126</td>
<td>-</td>
<td>104,126</td>
</tr>
<tr>
<td>Unallocated Reserves</td>
<td>10,000</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td>VEA Reserves</td>
<td>(34,627)</td>
<td>-</td>
<td>(34,627)</td>
</tr>
<tr>
<td>Non-expendable Reserve</td>
<td>19,611</td>
<td>-</td>
<td>19,611</td>
</tr>
<tr>
<td><strong>Total, DCE</strong></td>
<td><strong>$ 4,102,180</strong></td>
<td><strong>($2,000)</strong></td>
<td><strong>$ 4,100,180</strong></td>
</tr>
</tbody>
</table>

* $2,000 transferred to Oregon State University

### Teaching Research Division

| Administration & Services            | $ 6,233                      | -                                     | $ 6,233                 |
| Instruction & Libraries              | 103,576                      | -                                     | 103,576                 |
| VEA Reserves                         | (1,040)                      | -                                     | (1,040)                 |
| Non-expendable Reserve               | 972                          | -                                     | 972                     |
| **Total, TRD**                       | **$ 109,741**                | **-**                                 | **$ 109,741**           |

### Centralized Activities

| Administration & Services            | $ 1,310,818                  | $ 450                                 | $ 1,311,268             |
| Instruction & Libraries              | 57,643                       | -                                     | 57,643                  |
| Physical Plant Op. & Maint.          | 100                          | -                                     | 100                     |
| Unallocated Reserves                  | 14,814                       | (450)                                 | 14,364                  |
| VEA Reserves                         | (14,482)                     | -                                     | (14,482)                |
| Non-expendable Reserve               | 38,764                       | -                                     | 38,764                  |
| **Total, Cent. Activities**          | **$ 1,407,657**              | **-**                                 | **$ 1,407,657**         |

### Board's Special Reserve

| Instruction & Libraries              | $ 17,690                     | $ 29,153                              | 46,843                  |
| Extension & WICHE                    | 68,400                       | -                                     | 68,400                  |
| Physical Plant Op. & Maint.          | 247,812                      | 10,618                                | 258,430                 |
| Non-expendable Reserve               | 182,562                      | 200,000                               | 382,562                 |
| **Total, Board's Reserve**           | **$ 516,464**                | **$ 239,771**                         | **$ 756,235**           |

* $4,969 transferred to OTI; $10,618 returned to Board's Plant Rehabilitation Fund with Board's approval on 10-23-67; $234,122 increase from unexpended balances, year 1966-67 ($134,065) and overrealized fee income from year 1966-67 ($100,057).

### Summary of Preceding Transfers

| Administration & Services            | $11,157,127                  | $(21,476)                             | $11,135,651             |
| Instruction & Libraries              | 38,995,026                   | 20,574                                | 39,015,600              |
| Extension                            | 3,768,411                    | (2,168)                               | 3,766,243               |
| Physical Plant Op. & Maint.          | 5,062,684                    | 15,573                                | 5,078,257               |
| Unallocated Reserves                  | 387,492                      | 15,001                                | 402,493                 |
| VEA Reserves                         | (510,592)                    | 17,236                                | (493,356)               |
| Non-expendable Reserve               | 1,242,126                    | 200,000                               | 1,442,126               |
| **Totals, All Institutions**         | **$60,102,274**              | **$244,740**                          | **$60,347,014**         |

**Note:** See following pages for detailed report of budget transfers, included above, which amount to $1,000 or more.
DETAILS OF BUDGET TRANSFERS OF $1,000 OR MORE BETWEEN FUNCTIONS REQUESTED BY INSTITUTIONS SINCE THE OCTOBER 23, 1967, BOARD MEETING

University of Oregon

From: VEAF Reserves
To: Instruction & Libraries
$ 6,464
$ 6,464

Provides for additional academic teaching staff in the Sociology Department

From: Instruction & Libraries
To: Physical Plant
$ 6,310
$ 6,310

Primarily provides for renovation and installation of equipment in Science Annex B, Geology Department and other minor maintenance and equipment replacements in instructional departments.

From: Operating Reserves
To: Institutional Services
$ 1,500
$ 1,500

Establishment of state purchasing assessment account to meet estimated charges for purchasing services from the State Department of General Services.

From: Operating Reserves
To: Instruction & Libraries
$ 2,265
$ 2,265

Provides additional academic staff for the Political Science Department

From: Administration & Services
To: Instruction & Libraries
$ 9,667
$ 9,667

Transfer of an academic staff member from the Office of Federal Government Relations to a new assignment in the Institute of Comparative Experimental Research on Behavioral Systems.

From: Instruction & Libraries
To: VEAF Reserves
$ 1,437
$ 1,437

Academic salary savings transferred to meet required savings.

Oregon State University

From: Operating Reserves
To: Instruction & Libraries
$ 2,760
$ 2,760

Provides for full-time chairman of Journalism Department and added expenses of increased number of students.
Portland State College

From: Administration & Services $ 12,925
    Instruction & Libraries 7,710
    Extension & Public Services 1,145
    Physical Plant 2,397

To:    VEA Reserves $ 24,177

Wage savings from deferred hiring, employee turnover, etc.,
required in budget approved by 1967 Legislature.

From: Administration & Services $ 3,798
    Physical Plant 1,285
    VEA Reserves 502

To:    Instruction & Libraries $ 5,585

Provides for a part-time lecturer, three part-time instructors,
and seven part-time graduate assistants in teaching departments.

From: Instruction & Libraries $ 1,121

To:    Administration & Services $ 400
    Extension & Public Services 721

Allocation of equipment funds for equipment purchases

Note: In its original 1967-68, budget, Portland State College
placed $351,000 in an unallocated amount for equipment
acquisition which was included in the Instruction function.
Of the original amount, $235,344 was transferred to the
unexpendable reserve, $74,979 was distributed to departments
in Instruction & Libraries, and $39,556 remains unallocated.

From: Operating Reserve $ 720
    VEA Reserves 1,010

To:    Administration $ 1,730

Provides funding for one College Work-Study Student and additional
travel resources for the Dean of the Faculties office.

From: Administration & Services $ 7,245
    Instruction & Libraries 4,754
    Extension 1,744
    Physical Plant 2,642

To:    Operating Reserve $ 16,385

Reduction and redistribution of departmental wages required to
eliminate temporary deficit in operating reserve.
Oregon College of Education

From: Operating Reserve $ 1,800
To: Administration & Services $ 1,800

Provides for establishment of state purchasing assessment account to meet estimated charge for purchasing services from the State Department of General Services.

From: Instruction & Libraries $ 11,862
To: Operating Reserve $ 6,859
VEAF Reserves $ 5,003

Academic salary savings funds transferred to reserves to meet required salary and wage savings and to provide needed operating reserve funds.

From: Instruction & Libraries $ 5,101
To: VEAF Reserves $ 5,101

New budgeted position in Humanities filled by part-time appointments with resulting savings applied to VEAF Savings.

Southern Oregon College

From: Operating Reserves $ 5,334
To: Administration & Services $ 5,334

Provides funds for a change in appointment of the Assistant Dean of Students from half-time to full-time.

From: Operating Reserves $ 1,454
To: Instruction & Libraries $ 1,454

To provide an amount in the Science salary budget to cover a previous charge to a grant project which should have been made to the Science budget.

Eastern Oregon College

From: Operating Reserve $ 1,250
To: Administration & Services $ 1,250

Provide for establishment of state purchasing assessment account to meet estimated charges for purchasing services from the State Department of General Services.

Oregon Technical Institute

From: Instruction & Libraries (Board's Reserves) $ 4,969
To: Physical Plant $ 4,969

Repair electric motor on water chiller which provides service to OTI Cooling system, subject to Board approval on December 12, 1967.
Board's Reserves

From: Instruction & Libraries \hspace{2em} $4,969
To: Physical Plant (OTI) \hspace{2em} $4,969

See OTI transfer preceding

From: Instruction & Libraries \hspace{2em} $200,000
To: Unexpendable Reserves \hspace{2em} $200,000

Transfer of $200,000 of balances carried forward and overrealized fee income to unexpendable reserve to help meet budget reductions approved by 1967 Special Legislative Session.

The Committee recommended that the Board approve the budget transfers as presented.

The Board approved the recommendation as presented.
Meeting #362-61

December 12, 1967

(Considered by Committee on Finance and Business Affairs, November 21, 1967.)

Summer Sessions, 1968, Recommended Budget Plan

I. Financial Results of the 1967 Summer Session

<table>
<thead>
<tr>
<th>Enrollment</th>
<th>Actual Enrollment</th>
<th>Student Fee Income Realized</th>
<th>Appropriated Funds Used</th>
<th>Expenditures#</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>6,681</td>
<td>6,806</td>
<td>$ 488,903</td>
<td>$ 338,182</td>
</tr>
<tr>
<td>Oregon State University</td>
<td>4,238</td>
<td>4,058</td>
<td>302,495</td>
<td>289,113</td>
</tr>
<tr>
<td>Portland Summer Term</td>
<td>7,198</td>
<td>6,953</td>
<td>447,285</td>
<td>253,685</td>
</tr>
<tr>
<td>Oregon College of Educ.</td>
<td>1,730</td>
<td>1,663</td>
<td>113,929</td>
<td>72,725</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>1,350</td>
<td>1,497</td>
<td>109,489</td>
<td>28,717</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>710</td>
<td>639</td>
<td>44,617</td>
<td>40,657</td>
</tr>
<tr>
<td>Oregon Technical Inst.</td>
<td>200</td>
<td>122</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Totals for 7 Institutions</td>
<td>22,107</td>
<td>21,738</td>
<td>$1,506,718</td>
<td>$1,023,079</td>
</tr>
</tbody>
</table>

* Includes reimbursements, such as those received through the State Department of Education and from federal Smith-Hughes summer session funds.

# Expenditures shown do not include the aggregate amount of $545,021 expended through separate accounts for special summer institutes for teachers and other projects supported by grants from the National Science Foundation, grants under the National Defense Education Act, and small grants from other agencies.

**Offered through Klamath Falls Center, Division of Continuing Education.

Summary of Student Fee Income, 1967 Summer Sessions

(including self-sustaining workshops)

Student fee income realized, as above $1,506,718
Student fee income estimated in the original 1967 budget, as approved by the Board in the 1967-68 operating budget 1,417,651
Overrealized student fee income arising in part from self-sustaining workshops $ 89,267

Note: The realized income of $89,267 shown above includes $59,995 from special self-sustaining summer session workshops which were added to the budgets after the 1967 summer session budgets were approved by the Board, December 13, 1966. The remainder of the fee income, or $29,272 represents a net overrealization over the $1,417,541 estimated in the original 1967 summer session budgets.

II. Recommended 1968 Summer Session Fees

8-week sessions: Fees to be $123 for undergraduate students carrying 8 credit hours or more, and $143 for graduate students carrying 8 credit hours or more.

11-week sessions: It is recommended that students desiring to accelerate their education by taking advantage of the fourth term opportunity pay the same fee as that charged for the 8-week session.

Board-supported workshops and part-time students: Fees to be $15.50 per credit hour with a $31 minimum fee.
III. Plan for Recommended Budgets for 1968 Summer Sessions
(to be incorporated in the 1968-69 annual operating budget)

<table>
<thead>
<tr>
<th>Budget Approved by Board for 1967 Summer Sessions</th>
<th>Budget Recommended for the 1968 Summer Sessions</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>From state appropriated funds for institutional budgets</td>
<td>$1,085,287</td>
<td>$1,129,948</td>
</tr>
<tr>
<td>From state appropriated funds for summer session contingency reserve</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>From estimated student fee income</td>
<td>1,417,451</td>
<td>1,671,144</td>
</tr>
<tr>
<td><strong>Total budgets</strong></td>
<td><strong>$2,527,738</strong></td>
<td><strong>$2,826,092</strong></td>
</tr>
</tbody>
</table>

*Total proposed budget increase of $298,354 consists of the following:

<table>
<thead>
<tr>
<th>State Appropriated Funds</th>
<th>Student Fees</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>To apply toward increased costs for increased enrollments</td>
<td>$ -</td>
<td>$118,000</td>
</tr>
<tr>
<td>To apply toward increase in cost resulting from average 7.2% salary adjustment in year 1967-68</td>
<td>44,661</td>
<td>135,693</td>
</tr>
<tr>
<td><strong>Total proposed budget increases</strong></td>
<td><strong>$44,661</strong></td>
<td><strong>$239,393</strong></td>
</tr>
</tbody>
</table>

**Summary of Above Recommended Budgets, by Institution**

<table>
<thead>
<tr>
<th>1967</th>
<th>1968</th>
<th>Estimated Student Fees</th>
<th>Appropriated Funds</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Enrollments</strong></td>
<td><strong>Estimated Enrollments</strong></td>
<td><strong>(Headcount)</strong></td>
<td><strong>(Headcount)</strong></td>
<td><strong>Funds</strong></td>
</tr>
<tr>
<td>UO</td>
<td>6,681</td>
<td>7,241</td>
<td>$524,505</td>
<td>$361,513</td>
</tr>
<tr>
<td>OSU</td>
<td>4,238</td>
<td>4,200</td>
<td>343,866</td>
<td>303,654</td>
</tr>
<tr>
<td>PSC-DCE#</td>
<td>7,198</td>
<td>7,450</td>
<td>488,146</td>
<td>284,836</td>
</tr>
<tr>
<td>OCE</td>
<td>1,730</td>
<td>1,735</td>
<td>117,910</td>
<td>82,916</td>
</tr>
<tr>
<td>SOC</td>
<td>1,350</td>
<td>1,734</td>
<td>138,412</td>
<td>36,041</td>
</tr>
<tr>
<td>EOC</td>
<td>710</td>
<td>655</td>
<td>50,305</td>
<td>45,988</td>
</tr>
<tr>
<td>OTI</td>
<td>200</td>
<td>125</td>
<td>8,000</td>
<td>15,000</td>
</tr>
<tr>
<td>S.S. Reserve</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>22,107</strong></td>
<td><strong>23,140</strong></td>
<td><strong>$1,671,144</strong></td>
<td><strong>$1,154,948</strong></td>
</tr>
</tbody>
</table>

Note: Of the total 1968 summer session budget of $2,826,092 recommended above, it is estimated that 59.1% will be financed from student fee income. It is understood that the recommended budgets indicated above may be increased from self-sustaining workshops and conferences which may develop before the 1968 summer sessions are completed.

#The Portland session will be divided into two units, one to be operated by Portland State College, and the other to be operated by the Division of Continuing Education. The combined PSC-DCE units will operate under one director.
In the discussion, it was indicated that a statistical report giving greater detail on the summer session enrollments was being prepared and would be available before the December meeting. It was suggested that if the detailed statistics revealed any inequities in amounts of summer session budgets among the institutions that steps be taken to reduce the inequities in budgets for future years.

Note: The summer session statistical report, dated November 30, 1967, was mailed to Board members with the docket for the December 12, 1967 Board meeting.

The Committee recommended that the Board approve the recommended budget plan for the 1968 summer sessions as presented.

The Board approved the recommendation as presented.
Item Considered by Committee on Finance and Business Affairs, November 21, 1967

Report of Reductions in State Operating Appropriations

Reductions aggregating $4,571,730 in the 1967-1969 biennial operating appropriations have been approved by the special session of the 1967 Legislature in H.B. 2150. As of November 14, 1967, H.B. 2150 had not been signed by the Governor.

The summaries on the following pages show (1) the reductions approved by the Legislature in state appropriations for all divisions in the State System, (2) reductions approved by the Legislature in expenditure limits in Instruction, Related Research and General Services, and (3) a tentative summary of the expenditure reductions required as a result of the reductions in operating state appropriations in Instruction and General Services.

It is planned to present to the Finance Committee of the Board at its scheduled meeting of January 3, 1968, a recommended program of budget reductions which will affect the annual operating budget for year 1968-69 to be presented to the Board at its meeting scheduled for April 23, 1968.

I. Reductions in State Operating Appropriations, Biennium 1967-1969, as Recommended By Governor and as Approved by 1967 Legislature, Special Session

<table>
<thead>
<tr>
<th>Operating Appropriations by 1967 Legislature</th>
<th>Reductions Recommended in Cuts in HB 2150</th>
<th>Increases (Decreases) in HB 2150</th>
<th>Total Reductions in HB 2150</th>
<th>Amount Remaining in Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction and General Services $ 88,499,910 $ 3,097,497 $ 216,432 $ 3,313,929 $ 85,185,981</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Held by State Emergency Board 3,150,000 110,250 - 110,250 3,039,750</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Subtotal 91,649,910 3,207,747 216,432 3,424,179 88,225,731</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical and Dental Schools 9,818,458 343,646 24,048 367,694 9,450,764</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teaching Hospitals and Clinics 9,767,879 244,197 - 244,197 9,523,682</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crippled Childrens Division 2,099,114 52,479 ( 41,024) 11,455 2,087,659</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Federal Cooperative Extension 5,303,460 185,621 - 185,621 5,117,839</td>
<td></td>
<td></td>
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<tr>
<td>Agricultural Experiment Stations 6,993,946 314,728 - 314,728 6,679,218</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Forest Research Laboratory 474,578 21,356 - 21,356 453,222</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Infant Death Research, UOMS 25,000 1,125 1,375 2,500 22,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total $ 126,132,345 $ 4,370,899 $ 200,831 $ 4,571,730 $ 121,560,615</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
Meeting #362-65  
December 12, 1967

II. Application of Above Reductions to Expenditure Limits in Instruction and General Services by Function as Recorded in H.B. 2150

<table>
<thead>
<tr>
<th>Functions</th>
<th>Expenditure Limit Approval Reduction by 1967</th>
<th>Remaining Expenditure Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Services</td>
<td>$ 22,106,524</td>
<td>$21,568,323</td>
</tr>
<tr>
<td>Instruction and Libraries</td>
<td>81,789,209</td>
<td>80,393,513</td>
</tr>
<tr>
<td>Extension, Public Services and WICHE Exchange Program</td>
<td>7,582,928</td>
<td>7,398,042</td>
</tr>
<tr>
<td>Physical Plant Operation and Maintenance</td>
<td>10,705,898</td>
<td>10,523,252</td>
</tr>
<tr>
<td>Total per Expenditure Limitation</td>
<td>122,184,559</td>
<td>119,883,130</td>
</tr>
<tr>
<td>Amount Reserved in State Emergency Fund</td>
<td>3,150,000</td>
<td>3,039,750</td>
</tr>
<tr>
<td>Total, Instruction and General Services</td>
<td>125,334,559</td>
<td>122,922,880</td>
</tr>
<tr>
<td>Add: Estimated added resources by transfer of $5 per term from building fee ($1,125,000 less $112,500 to UOMS and UODS)</td>
<td>33,684,649</td>
<td>34,697,149</td>
</tr>
<tr>
<td>Reduction in State Appropriation as in I. above</td>
<td>$ 91,649,910</td>
<td>$88,225,731</td>
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OREGON STATE SYSTEM OF HIGHER EDUCATION
Operating Budget Reductions Required in H.B. 2150, Biennium 1967-1969
Instruction, Related Research and General Services

I. Summary of Reductions in State Appropriation:

Reduction of 3-1/2% recommended by Governor:
- From original appropriation in Chapter 530 by 1967 Legislature $3,097,497
- From amount of $3,150,000 in State Emergency Fund 110,250

Increase in reduction by Special Session from 3-1/2% to 4-1/2% in Administration & Services, Extension & Public Services, & WICHE Student Exchange Program 216,432

Total reduction in state appropriation for Instruction, Related Research and General Services $3,424,179

II. Tentative Summary Methods of Meeting Above Reductions in State Appropriations:

<table>
<thead>
<tr>
<th></th>
<th>Year 1967-68</th>
<th>Year 1968-69</th>
<th>Totals for Biennum</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Reductions in budgeted expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board's reserves</td>
<td>$182,562</td>
<td>$182,562</td>
<td>$365,124</td>
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<tr>
<td>Reduction in travel (10%)</td>
<td>39,297</td>
<td>40,235</td>
<td>79,532</td>
</tr>
<tr>
<td>Equipment &amp; library books (7-1/2%)</td>
<td>676,370</td>
<td>(278,225)</td>
<td>398,145</td>
</tr>
<tr>
<td>Residence Hall Counselling (25% in 1967-68;)</td>
<td>68,296</td>
<td>-</td>
<td>68,296</td>
</tr>
<tr>
<td>Ernst &amp; Ernst recommendations</td>
<td>31,000</td>
<td>31,000</td>
<td>62,000</td>
</tr>
<tr>
<td>Reduction in amount for salary adjustments</td>
<td>-</td>
<td>423,712</td>
<td>423,712</td>
</tr>
<tr>
<td>Staff appointments deferred</td>
<td>186,611</td>
<td>-</td>
<td>186,611</td>
</tr>
<tr>
<td>Payroll assessments</td>
<td>11,190</td>
<td>-</td>
<td>11,190</td>
</tr>
<tr>
<td>Additional reductions to be assessed</td>
<td>-</td>
<td>497,089</td>
<td>497,089</td>
</tr>
<tr>
<td><strong>Subtotals, reductions in budgets</strong></td>
<td>1,195,326</td>
<td>896,373</td>
<td>2,091,691</td>
</tr>
</tbody>
</table>

|                      |              |              |                   |
| **B. Increases in other funds resources:** |              |              |                   |
| Balance from year 1966-67 | -           | 200,000      | 200,000           |
| Transfer of 50¢ per term from incidental fee | 57,990      | 61,990       | 119,980           |
| Transfer of $5 per term from building fee | 374,000     | 638,500      | 1,012,500         |
| **Subtotals, increases in Other Funds resources** | 431,990     | 900,490      | 1,332,480         |

**Total Reductions in State Appropriations for Instruction, Related Research and General Services**

$1,627,316 $1,796,863 $3,424,179
The Chancellor discussed the budget reductions presented in the report and indicated that provisions had been made by the Legislature during the special session which would permit part of the reductions to be restored if the state's economic situation should improve substantially during the current biennium. A difference of $497,000 remains between the amount of actual reductions required in budgeted expenditures and those which were specifically identified in the summary. This amount must be obtained either by eliminating planned additions to the staff to care for increased enrollments or by other budget adjustments. If the $497,000 should have to be obtained entirely from reducing the number of staff additions, it would mean that approximately 45 staff positions of the planned addition of 147 could not be provided. The average annual salary required for a staff position is approximately $11,000 and every saving of that amount will make it possible to provide one of the needed positions during year 1968-69.

One source for obtaining part of the $497,000 would be the remaining half of the original reserve for physical plant operation and maintenance which is already at a minimum level. This would provide $232,000 toward the required $497,000. The $53,000 remaining in the rehabilitation reserve would be preserved for emergency needs in the physical plant rehabilitation. Other sources of funds to provide the necessary amount would be miscellaneous small items such as service allowances from federal agencies which have been accumulated as a result of Korean action veterans attending State System institutions.

Board members and institutional executives stressed the seriousness of a reduction in the number of staff in terms of its effect on providing quality education to the students and on the morale of the faculty. It was noted also that the legislature's reduction of the salary improvement funds would tend to result in loss of faculty morale and increase the difficulty of securing and retaining high calibre personnel.

Mr. Payne emphasized the importance of maintaining the physical plant operating and maintenance funds to the greatest possible extent because it is difficult to get these funds restored in subsequent budgets once they have been eliminated for a particular biennium in order to meet an emergency situation.

The Committee discussed student tuition ratio and board and room charges and noted that the legislators had expressed opposition to increases in tuition rates and also to increases in board and room rates, except as required to meet operating costs and bond servicing costs. Board members expressed a hope that part of the reduction in salary improvement funds might be restored.
At the Chancellor's request, Mr. Collins reviewed briefly the amounts of the reductions in state appropriations by the 1967 Special Session of the Legislature and also reviewed briefly the types of reductions that are being made in the institutions and in the Board's Office to meet the reductions in appropriations.

The Chancellor called attention to the fact that in the report which had been considered by the Finance Committee on November 21, 1967, budget reductions still remained to be formulated in the aggregate amount of $497,089. Chancellor Lieuallen indicated that it was desirable to make these reductions, if possible, without reducing the number of added teaching positions which originally had been included in the budget approved by the 1967 Legislature in the regular session. He stated that it appeared, however, that there would still remain in the required reductions an amount of about $177,000 which would have to be met by reducing the numbers of teaching staff for increased enrollment at the institutions during the year 1968-69. He said this would mean that the number of 146 added teaching positions originally provided to care for increased enrollments in year 1968-69 would need to be reduced by approximately 15 positions.

The Chancellor stated that a listing of all the budget reductions required will be presented to the Finance Committee of the Board for its consideration at the Committee meeting scheduled for January 4, 1968.

The Board accepted the report as presented.

President Forrester announced that the Board's Committee on Academic Affairs would meet on January 3, 1968, and that the Committee on Buildings and Other Physical Facilities and the Committee on Finance and Business Affairs would meet on January 4, 1968, with notification of the time and place of meeting to be provided at a later time.

He said the next regular Board meeting will be held at Portland State College on January 23, 1968, at which time special attention will be given to the affairs of the University of Oregon Medical and Dental Schools.

President Forrester said that he had responded to the resolution of the State Board of Education, which indicated the intention and desire of that Board to cooperate with the State Board of Higher Education in any common interest involving education in Oregon. As a result, there had been a meeting of members of the two boards which had reached the decision that there should be a study of the instruction in written communication which is provided students in the elementary and secondary schools and for the prospective teachers that are prepared at the collegiate level. At the meeting it was agreed that Superintendent Minear and Chancellor Lieuallen would assemble background information concerning the present situation with reference to instruction in written communication which would form the basis for a thorough study.
Mr. Forrester invited Board members to submit topics for possible joint study to the Executive Committee for consideration. Board members mentioned several possible areas of study, including topics related to vocational-technical education and the certification standards for teachers in this field, reading improvement, and the availability of counselling for students who are having academic problems. It was noted that counselling is available and students and faculty are aware of this service but do not take advantage of it until they get into real difficulties.

Secretary R. L. Collins stated that Mr. Thomas C. Moreland, Co-chairman of the Committee for Fraternity Affairs, a University of Oregon alumni group, had requested an opportunity to appear before the Board to present a statement. The statement entitled "Position Report on the Requirements of the University of Oregon with Regard to 'Local Autonomy' in Fraternity and Sorority Membership Selection Procedures," together with the exhibits mentioned in the Position Report, is included as Supplement A to these minutes. The Position Report was dated December 12, 1967, and was prepared by the Committee for Fraternity Affairs.

In presenting the statement, Mr. Moreland defined the nature of fraternity and sorority organizations, reviewed the policy statement on discrimination adopted by the State Board of Higher Education in January 1960, and quoted the joint statement presented to the State Board of Higher Education on March 13, 1967, by President James H. Jensen of Oregon State University and President Arthur S. Flemming of the University of Oregon.

Mr. Moreland then read the certification of membership selection which has been required from the fraternities and sororities at the University of Oregon until this year and the certification which the undergraduate chapters at the University of Oregon would be required to sign in the future. The previous certification stated that the members of the local chapter were free to choose and accept new pledges and members without discrimination as to race, color, religion, or national origin. He said the administration at the University of Oregon is now requiring undergraduate chapters of fraternities and sororities to make the following certification:

"I hereby make the following certifications:

1. That the selection of pledges and members, including the determination of the percentage of the local chapter membership who must vote in favor of candidates, rests solely with the active student members and is not subject to approval or veto by an outside individual or agency, including specifically local alumni, national officers, or members and alumni of other chapters.

2. That our chapter does not, in fact, discriminate against candidates for membership on the basis of race, color, or religion."
Mr. Moreland said that the Committee for Fraternity Affairs had requested the opportunity to appear before the Board because the administration at the University of Oregon had implemented the Board's policy by requiring that all fraternity and sorority undergraduate chapters achieve local autonomy with regard to membership selection procedures or face the withdrawal of official University recognition.

He said that the Committee for Fraternity Affairs opposed this implementation of the Board's policy for a number of reasons. The statements in opposition are listed in detail in the Position Report which appears in the Appendix. A summary appears below:

1. The additional certification and implementation being requested by President Flemming attack procedures for membership selection which currently do not consider a candidate's race, color, or religion in his or her evaluation. These procedures are what the various organizations have deemed to be sound personnel policy. Should there be a negative vote based on race, color, or religion against a candidate, the undergraduate chapters already have the power to invalidate it.

2. Under President Flemming's interpretation of the Board's policy, an undergraduate chapter which cannot sign the required certification because it does not have complete autonomy in setting membership selection requirements, and yet has members of minority groups, would have official University recognition withdrawn. The Committee on Fraternity Affairs deemed this procedure incredible.

3. This interpretation seems to imply that a chapter may not, in fact, be free to make its own choices unless these choices include persons of minority groups.

4. While special rights and privileges are being demanded for some, others are being denied.

5. The undergraduate Interfraternity Council has recently voted to support the Board's policy on discrimination and to disapprove of President Flemming's interpretation regarding the percentage requirements for membership selection. The sororities are in agreement.

Mr. Moreland concluded his presentation by saying that it was the Committee's objective to comply with the Board's policy on discrimination and to prevent the occurrence of discrimination on the basis of race, color, or religion within its undergraduate and alumni chapters.

He asked that the certification which the University of Oregon undergraduate chapters have made in the past and which their national officers will sign, be accepted in good faith.
Mr. Moreland was asked whether the undergraduate chapter could legally invalidate a negative vote based on race, color, or religion if the national charter requires the chapter to follow the rule of unanimity.

Mr. Moreland responded that it would be a difficult problem because it would be necessary to determine first that discrimination was the only basis for casting the negative vote, but that if it became evident that this was the basis for the negative vote it could not be allowed.

Mr. Scott Farleigh, President of the Associated Students of the University of Oregon, was introduced and he indicated that he wished to present a student view with a different perspective than that of the initial presentation by the Committee on Fraternity Affairs. He pointed out that the student senate has on two occasions passed strong resolutions condemning discriminatory practices and that the Interfraternity Council had also endorsed the University policy requiring autonomy for local chapters but had later reversed that position.

Mr. Farleigh reviewed the establishment of the Housing Discrimination Committee which was established to investigate discrimination in all areas of University-related, University-approved, and University-owned housing, including not only fraternities and sororities but off-campus apartments or dwellings within the University community. He stated that at the faculty meeting of December 6, 1967, the matter of housing discrimination per se was placed under the jurisdiction of the Code of the Student Conduct Committee, the disciplinary body at the University of Oregon. Cases involving alleged discrimination will be handled hereafter through the student courts.

Mr. Farleigh said that it was apparent that the University of Oregon was moving toward a position where it would be possible to prevent racial or ethnic discrimination which might reflect upon the integrity of the institution, and also that representative student groups have opposed discriminatory practices and have indicated that they should be prevented. He said autonomy in the local chapter is of importance in the integrity of membership selection procedures.

Mr. Farleigh then said that the Interinstitutional Student Committee on Higher Education had adopted a resolution at its December 2, 1967, meeting indicating its support of all attempts at the various campuses to prevent discrimination and of the efforts of institutional executives to make fraternities and sororities locally autonomous in terms of membership selection.

Mr. Farleigh concluded by saying that the students were concerned with the image and integrity of their respective institutions and that it was very important that institutional executives and each separate and individual institution be allowed to do what was necessary and reasonable to alleviate and "to prevent and oppose discrimination on the basis of race, color, or religion."
In presenting the position of the University, President Flemming stated that the responsibility for implementing the Board's policy statements on discrimination had been vested, in accordance with the regular procedures of the the Board, in the institutional executives. He said that in order to discharge their responsibility to the Board, the institutional executives must place responsibility on the local chapters of the fraternities and sororities and must ask them in view of their relationship to the University of Oregon to prevent and oppose discrimination based on race, color, or religion. He pointed out that it is only the local chapters that have an official relationship to the University and not the alumni groups or the national groups. If the local chapters are to implement the Board's policy on discrimination, they must be vested with the necessary authority to do so, and they cannot do this unless the local chapters have authority to determine voting requirements in selection of members.

President Flemming then referred to three hypothetical cases to emphasize the need for this authority. He said that each of these hypothetical situations illustrates situations where persons not directly associated with the University could have had authority over membership selection which could be used to prevent the local chapter from conforming to University policy. In the first instance, an invitation to membership to an individual of a minority group could be vetoed by local alumni, by officers of the national organization with which the chapter is affiliated, or by members of alumni of other chapters. In the second hypothetical case a recommendation from an alumnus would be required and the local chapters might not be able to obtain such a recommendation. In the third hypothetical case, the constitution of the national organization or legislation passed at a national conference requires that all members of a local group must support an invitation to membership. A substantial majority of the membership of the local chapter may wish to change the rule so that it cannot be used to thwart their efforts to oppose and prevent discrimination on the basis of race, color, or religion, but the rules of the national organization make it impossible for them to take this action.

President Flemming reported that action has been initiated by the Student Conduct Committee to make discriminatory practices by living groups affiliated with the University an offense under the Student Conduct Code, and he described the procedures which would follow in handling any cases of alleged discrimination.

President Flemming commented that no deadline date had been established by which all fraternities and sororities must certify that they are in fact free to select their members and determine the percentage of the local chapter membership who must vote in favor of candidates; the deadline would be dependent upon the date of the next national convention at which the national organization has the first opportunity of putting its chapter in a position where it can comply with University requirements. Once this date has been passed, it would be necessary to withdraw recognition of the local group if the national organization has not acted affirmatively.
President Flemming said that the University has had a long association with national organizations of both fraternities and sororities and that these associations have been of genuine help in the development of living organizations and have made substantial contributions to the lives of the members of the local chapters. He said the University of Oregon wishes these associations to continue and believes the national organizations can continue to play a meaningful role in the establishment of the academic standards, in counselling the members of the local chapters, in providing leadership training, in helping to achieve financial stability, and in encouraging worthwhile relationships between students in colleges and universities where the national organizations have chapters.

He said the national organizations of fraternities and sororities for many years have required their local chapters to comply with the policies of the colleges and universities with which they are associated. The relationship to the university and its rules and regulations comes first and after that the relationship with the national organization. He said any other stand is indefensible in terms of the University's extending recognition to the local chapters.

In response to a question, President Flemming responded that withdrawal of University recognition meant that the local group could no longer use the name of the University in connection with its literature or letterhead, and that it would no longer be able to utilize the facilities and the resources of the University in the conduct of its rushing programs.

Mr. Kurt Olsen, an alumnus of the University of Oregon from Portland, asked to be heard. He indicated that he was a regional officer of his fraternity; had been elected to that position by the active members of that fraternity, and could be removed at their pleasure. He suggested that perhaps there had been a loss of perspective as to how fraternities and young people operate. He emphasized the importance at the national conventions of the undergraduate members of fraternities and sororities in establishing regulations and voting procedures for the organization, and said that he felt it was unfair to assume that the undergraduates were not going to act in an acceptable manner unless they were told how to act. He said it had been his experience that they will act responsibly and frequently better than older people in the same circumstances, and he had no fear that they would abuse the voting rights that they have established for themselves.
Meeting #362-74

He said the methods of voting on membership and pledging are not established by the alumni or national officers but by the undergraduate member delegates from the fraternity chapters and he saw no reason to criticize the fact that the rules are made on a national rather than on a local scale. He indicated that the undergraduate delegates from the chapters also make rules on academic requirements, conduct and social behavior, and financial responsibility which are higher than those imposed by the University. He stated that the hypothetical cases cited by President Flemming could never occur in a majority of fraternities, and he referred specifically to his own fraternity which has a number of Negro members.

Mr. Moreland asked that if recognition by the University is withdrawn from any local chapters that the reasons stated publicly for the withdrawal make it clear that the chapters were unable to achieve local autonomy and not that they were guilty of discrimination or that their systems discriminate, unless charges have been preferred and proven. President Flemming assured those present that this was a reasonable request and would be followed.

The Chancellor stated that it was the objective of the Board, the Board's Office, and the institutional presidents to resolve this issue in a constructive way so that the contributions which the fraternities and sororities have historically made to the institutions can be continued.

He then referred to Mr. Moreland's statement in which Mr. Moreland predicted that should there be a negative vote on selection of a member based on race, color, or religion, the undergraduate chapters would invalidate it. The Chancellor asked if this statement could be interpreted to mean that the national organization would delegate to the local the authority to invalidate that action in a proven case of discrimination. Mr. Moreland responded that the locals would have to live up to their declared intentions and take whatever means were necessary, although the procedures would vary in each case and there could be some difficulties in doing so. The Chancellor then said that his interpretation of this statement by Mr. Moreland was that a chapter's policy as opposed to discrimination would prevail over a constitutional requirement for a unanimous vote if in the process of the unanimous vote it was established that discrimination occurred.

President Forrester concluded the discussion by saying that the members of the Board of Higher Education who have been appointed since the resolution and policy on discrimination was established by the Board in 1960 have thoroughly subscribed to it. He said also that the State Board of Higher Education is a governing Board that makes policies and looks to the chief executive officer of the Board, his staff, the presidents of the nine institutions and the persons in administrative positions on their staffs, to enunciate the policies in detail. He indicated that certain points had been raised which the Board had not considered in the context in which they were presented by the alumni Committee for Fraternity Affairs. He further stated that the Board would want to discuss the entire presentation in some depth before making any official comment. He thanked the representatives for appearing before the Board.
The Chancellor reported that he and Mr. Forrester had attended a conference of the Western Interstate Commission for Higher Education in Denver, Colorado. Other state, legislative and educational officials were also in attendance. The conference voted to further communication between legislators, professional educators, members of boards, and others. It reviewed three principal topics: Financing of higher education, public services of higher education, and the community colleges.

The Chancellor stated that when a report was made to the Board on September 13, 1966, concerning the inspection and acceptance of work of contractors for the construction of the Library Building, First Addition and Alterations, at the University of Oregon, it was indicated that construction contract claims for additional compensation were pending.

As a result of negotiations, a plan has been developed to compromise the claims, which would require increasing the previously approved budget of the project by approximately $20,000 to about $2,120,000.

The Chancellor recommended that the appropriate Board officials be authorized to compromise unsettled claims for the Library project at the University and that the previously approved project budget of $2,100,000 be increased by approximately $20,000, with the additional funds to be provided from proceeds of the sale of Series 1964 Article XI-C bonds.

The Board approved the recommendation as presented.

The Chancellor said that in response to the Board's request for an annual report of married student housing and of temporary housing for single students, data have been compiled for the fall term 1967 and are summarized in the exhibits distributed to members of the Board in advance of this meeting and attached as Supplement B to these minutes. The form of the report has been modified from the pattern of former years in order to identify the total number of married students (male and female), the number of graduate teaching assistants and research assistants, and the number of married graduate assistants occupying institutionally-operated family housing units. These data were requested by the Board during the discussion of the fall term 1966 report in January 1967.

Some of the main features of the current report, applicable to the fall term 1967, may be summarized as follows:
Married Student Housing

1. A limited number of family housing units is available only at Eastern Oregon College, Oregon College of Education, Oregon State University, Southern Oregon College and the University of Oregon. At these five institutions, approximately 24.8 percent of the male students are married, ranging from 16.8 percent at Southern Oregon College to 34.5 percent at Oregon College of Education. Approximately 16.5 percent of the women students are married, ranging from 11.8 percent at Oregon State University to 24.6 percent at Eastern Oregon College. For the entire enrollment at these five schools, 21.5 percent of the students are married. (See Exhibit A)

2. The percentage of married students is highest among graduate students, including graduate assistants and fellows, and decreases with each lower class down to the freshman group. With the exception of the seniors and sophomores at Southern Oregon College, the percentage of married male undergraduate students at the three regional institutions is somewhat higher than at either of the universities. Similarly, the percentage of married female students at the three smaller institutions is somewhat higher than at either of the two universities. (See Exhibit D)

3. The over-all percentage of married students living in institutionally-owned housing at the five institutions is 14.1 percent (1,067 out of 7,557). This percentage varies from 3.6 percent at Southern Oregon College to 21.8 percent at the University of Oregon. At all institutions except Oregon College of Education, the highest percentage of married students living in institutional housing is in either the graduate assistant and research fellow or other graduate category. (See Exhibit D)

4. Of the 920 family housing units constructed or acquire specifically to accommodate married students, 256 (27.8 percent) were occupied by graduate assistants and research fellows and 451 (49.0 percent) were occupied by other graduate students. Thus, nearly four-fifths of the units available were assigned to graduate students. (See Exhibit B)

5. Of the total of 1,179 units of family housing available at the five schools, including 259 miscellaneous houses and apartments, only 518 (or 43.9 percent) are of recent construction. These include the 94 apartments in Orchard Court at Oregon State University, 408 apartments in Westmoreland Village at the University of Oregon, and 16 units in Eocene Court at Eastern Oregon College. The remainder consist primarily of temporary war surplus buildings obtained from the government and of residential properties acquired from time to time within the campus boundaries of the institutions. (See Exhibit F)
6. In accordance with the policies adopted by the Board on December 12-13, 1966, the rates of charge for married student housing, as established by the administration of the several institutions, shall produce sufficient income to make this category of housing self-supporting and self-liquidating. Because of the variety of housing facilities available, rental rates differ markedly. (See Exhibits A and F)

**Temporary Housing for Single Students**

During the fall term 1967, only 125 single students (76 men and 49 women) were housed in temporary residence halls. At Southern Oregon College, since the initial units of the new Greensprings Dormitory Complex were not completed, it was necessary to continue the use of Huffman Hall, the temporary war surplus dormitory, and several former residential properties as dormitory annexes. At Oregon College of Education, it is hoped that the temporary housing provided in Arnold Arms can be replaced with permanent facilities within the near future. (See Exhibit C)

The Board accepted the report as presented.
It was recommended that the following personnel adjustments and appointments as submitted by the Institutional Executives Concerned be approved, the necessary funds being provided in the 1967-69 budgets, or as indicated. Unless otherwise stated, appointments and adjustments in salary, rank, title, and months of service are effective September 16, 1967. The Board approved the recommendation as presented.

<table>
<thead>
<tr>
<th>Budgeted Name, Rank and/or Title, Department</th>
<th>Mo. of Service</th>
<th>Salary Rate</th>
<th>Recommended Salary Rate</th>
<th>Source of Funds</th>
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</thead>
<tbody>
<tr>
<td>Oregon State University</td>
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<tr>
<td>Mrs. Patricia Reid, Instructor, Residence Halls Program</td>
<td>9 to 12</td>
<td>$5,780</td>
<td>$8,589</td>
<td>Budget (Added responsibilities)</td>
</tr>
<tr>
<td>Dr. Floyd M. Stout, Assistant Professor, Department of Animal Science</td>
<td>12</td>
<td>11,760</td>
<td>12,348</td>
<td>Grant (Added responsibilities; effective September 1, 1967)</td>
</tr>
<tr>
<td>Mr. Charles A. Dickinson Assistant in Animal Science; Instructor of Farrier's School</td>
<td>9</td>
<td>8,400</td>
<td>9,000</td>
<td>Budget (Added responsibilities; effective December 1, 1967, through June 1968)</td>
</tr>
<tr>
<td>University of Oregon</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Terryl Joan Anderson, Acting Assistant Professor of Business Education</td>
<td>9</td>
<td>10,148</td>
<td>11,148</td>
<td>Budget (Completion of doctoral degree; change title to Asst. Professor of Business Ed.)</td>
</tr>
<tr>
<td>Dr. Terry L. Eidell, Associate Professor of Education and Research Associate Institute for Community Studies</td>
<td>9</td>
<td>13,250</td>
<td>14,500</td>
<td>Grant (Increased responsibilities; effective December 1, 1967.)</td>
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<tr>
<td>Mr. John R. Wish, Assistant Professor of Marketing</td>
<td>9</td>
<td>11,500</td>
<td>12,000</td>
<td>Budget (Completion of doctoral degree)</td>
</tr>
<tr>
<td>Dr. Susan K. Gilmore, Assistant Professor of Education</td>
<td>9</td>
<td>10,116</td>
<td>10,620</td>
<td>Grant (Added responsibilities)</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. Richard E. Bailey, Associate Professor of Medicine</td>
<td>12</td>
<td>15,500</td>
<td>18,500</td>
<td>Grant (Increase provided in grant; effective September 1, 1967.)</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Lucy Poucher, Assistant Professor</td>
<td>12</td>
<td>9,216</td>
<td>9,672</td>
<td>Budget (Promotion to Head cataloger; effective October 1, 1967)</td>
</tr>
</tbody>
</table>
The following gifts and grants to the institutions have been approved for acceptance and expenditure by the institutions and the Board's Office in accordance with Board action on January 27-28, 1964. It was recommended that the Secretary of the Board be authorized to make suitable acknowledgement to the donors and grantors. The Board approved the recommendation as presented.

### Scholarship & Fellowships

Gifts totaling $76,472.84 from the following donors for scholarships and fellowships:

- Agnew Timber Products, Brookings $400.00
- Aid Association for Lutherans, Appleton, Wisconsin 1,200.00
- Air Force Aid Society 1,400.00
- Albany Altrusa Club, Albany 200.00
- Albany City Parent-Teacher Association Coordinating Committee, Albany 123.00
- American Legion, Calvin Funk Post No. 32, Cottage Grove 300.00
- American Legion Auxiliary, Department of Oregon, Dundee 225.00
- American Society of Civil Engineers, Oregon Section, Portland 369.00
- The General Henry H. Arnold Educational Fund, Washington, D. C. 4,050.00
- Ashland Senior High School, Ashland 118.00
- Bank of America, Santa Rosa, California 358.00
- Bate Plywood Company, Inc., Merlin 100.00
- Beaverton Lodge #100, A.F. & A.M., Beaverton 200.00
- Benson Polytechnic School, Portland 100.00
- Louis Biden Logging, Inc., Prospect 500.00
- Bobbie Brooks National Scholarship Foundation, New York City 323.00
- Boeing Company, Seattle, Washington 3,440.00
- Boise Cascade Papers, Salem 500.00
- Britt Memorial Scholarship Fund, Medford 700.00
- Brookings Emblem Club No. 265, Brookings 100.00
- Canby Union High School, Canby 200.00
- Cedar Chapter No. 14, Order of Eastern Star, Cody, Wyoming 100.00
- Central Point School District No. 6, Central Point 733.40
- The Colonial Dames of America, New York City 125.00
- Confederated Tribes of the Warm Springs Reservation of Oregon, Warm Springs 899.00
- Corvallis Jaycees, Corvallis 185.00
- Creswell High School, Creswell 233.00
- Crow Grange #450, Veneta 120.00
- Curtis Junior-Senior High School, Tacoma, Washington 100.00
- The Dalles High School Parent-Teacher Association, The Dalles 150.00
- The Dalles Rotary Club, The Dalles 400.00
- Douglas High School, Winston 100.00
Douglas Medical Foundation, Roseburg $ 123.00
Education Funds, Inc., Providence, Rhode Island 400.00
E. I. DuPont de Nemours & Company, Wilmington,
    Delaware 3,000.00
Electric Club of Oregon, Portland 350.00
Elks Lodge No. 1869, Condon 250.00
Elks Lodge No. 303, The Dalles 350.00
Elks Lodge No. 1829, Enterprise 100.00
Elks Lodge No. 288, Pendleton 400.00
Elks Lodge No. 326, Roseburg 300.00
Elks Lodge No. 1814, Prineville 150.00
Elks Lodge No. 2145, Springfield 200.00
Elks Lodge No. 1664, Toledo 500.00
Elks National Foundation, Chicago, Illinois 1,200.00
Ex-Newsboy's Association, Portland 500.00
First National Bank of Oregon, Portland 1,000.00
Foundation of the Litton Industries, Beverly Hills,
    California 472.00
Franklin High School, Portland 200.00
Freightliner Corporation, Portland 1,000.00
Funds for Education, Inc., Manchester, New Hampshire 1,000.00
Georgia-Pacific Foundation, Portland 2,250.00
Glide High School, Glide 100.00
Grand Guardian Council of Job's Daughters, Portland 300.00
Gresham Union High School, Gresham 350.00
Hillsboro Jaycees, Hillsboro 100.00
Hyslop Agricultural Research Memorial Trust Fund 738.00
ICOA Life Insurance Company, Salem 400.00
Iota Chapter of Delta Kappa Gamma, Pendleton 125.00
International Brotherhood of Electrical Workers,
    Washington, D.C. 2,500.00
Jackson County Young Farmers Club, Medford 300.00
Jefferson Parent-Teacher Association, Jefferson 100.00
Kinzua Corporation, Heppner 250.00
Kiwanis Club, Glide 150.00
Kiwanis Club of Southwest Hills, Portland 150.00
Richard C. Knight Insurance Agency, Boston, Mass. 870.00
Lambda Chapter, Delta Kappa Gamma, Eugene 100.00
Lathrop High School, Fairbanks, Alaska 400.00
Lincoln County Foundation, Newport 500.00
Lions Club, Ketchikan, Alaska 125.00
Lions Club, Myrtle Creek 200.00
K. E. McKay of Coos Bay, Incorporated, Coos Bay 250.00
Madras High School, Madras 250.00
Medford Mail Tribune, Medford 300.00
Medford Senior High School, Medford 1,537.00
Memorial Union and Student Activities, Oregon
    State University, Corvallis 150.00
Merck & Co., Inc., Rahway, New Jersey 300.00
Most Worshipful Prince Hall Grand Lodge, F. & A. M.,
    Seattle, Washington 100.00
Multnomah County School District No. 1, Portland 500.00
Mr. Robert G. Murray, Roseburg 500.00
NAHB Scholarship Foundation, Inc., Washington, D.C. 500.00
Navy Relief Society Educational Fund, Washington, D.C. $2,270.00
Mr. and Mrs. R. R. Noble, Sandy 200.00
Oregon Association of Future Farmers of America, Salem 300.00
Oregon Business & Professional Women's Clubs, Inc., Hillsboro 500.00
Oregon Congress of Parents and Teachers, Inc., Portland 1,512.00
Oregon Fryer Commission, Salem 1,000.00
Oregon Home Economics Association, Portland 500.00
Oregon Industrial Education Assn., Albany 400.00
Oregon State Elks Association, Prineville 1,523.33
Oregon State Employees Association, Salem 200.00
Oregon State Grange, Portland 200.00
OSU Folk Club, Corvallis 311.29
OSU Mothers' Club, Salem 3,198.00
Myrtle Point Parent-Teacher Association, Myrtle Point 150.00
Ophir Parent-Teacher Association, Ophir 500.00
Yamhill-Carlton Parent-Teacher Association, Yamhill 330.00
Parkrose Senior High School, Portland 990.00
Pepsi-Cola Bottling Company, Fullerton Beverage, Winston 250.00
Pepsi-Cola Bottling Company, Gamble, Inc., Portland 100.00
Phoenix High School, Phoenix 850.00
Mr. and Mrs. John W. Pruett, Los Altos, California 2,662.00
Reynolds Dads' Club, Troutdale 175.00
Riverside Speedway, Cottage Grove 248.16
Rotary Club, Pendleton 300.00
Rotary Club, Roseburg 445.00
S & H Foundation, Inc., New York City 600.00
St. Helens Girls League, St. Helens 100.00
St. Regis Paper Company, New York City 800.00
Scappoose High School, Scappoose 166.66
Sherman County Scholarship Assn., Inc., Wasco 199.00
Sierra-Cascade Logging Conference, Corning, California 500.00
Silverton Union High School, Silverton 360.00
South Lane Education Association, Cottage Grove 150.00
Southern Oregon Peace Officers Association, Medford 300.00
Texaco, Inc., Anacortes, Washington 1,800.00
Timber Carnival, Albany 250.00
Torrejon Air Base Officers Wives Club, Madrid, Spain 500.00
Turner Educational Trust Fund, through the U. S. National Bank, Portland 400.00
The United Presbyterian Church, USA, The Educational Assistance Program, Philadelphia, Pennsylvania 500.00
Jackson Foundation, through the U. S. National Bank of Oregon, Portland 3,000.00
U. S. National Bank of Oregon, Portland 615.00
Vernonia High School, Vernonia 100.00
Edward L. Ward Memorial Scholarship Fund, Portland 500.00
Washington High School, Portland 639.00
Western Electric Fund, Sunnyvale, California 675.00
Woolley Logging Company, Drain 501.00
WyEast Parent-Teachers, Hood River 136.00
Beta Sigma Phi, Xi Omicron Chapter, Roseburg 625.00
Grant of $2,000 from the Collins Foundation, Newport Beach, California, to the School of Engineering for the 1967-68 academic year.

Grant of $10,219 from the Division of Continuing Education, Oregon State System of Higher Education, "to accommodate expenditures under a community self-help program for older citizens in Lincoln County," July 1, 1967, to June 30, 1969, under the direction of Mr. Gene Lear, Director of Extension Service.

Grant of $5,000 from the Ford Motor Company, representing the second of three installments on an unrestricted grant of $15,000 for the Mechanical Engineering Department, under the direction of Dr. Louis Slegel, Head of the Mechanical Engineering Department.

Grant of $500 from Merck & Company, Inc., as an unrestricted grant-in-aid to Oregon State University.

Grants totaling $382,387 from the National Science Foundation, Washington, D. C., for research, instruction and other purposes as follows:

1. $4,500 - "Role of Diamine Oxidase in Auxin Biosynthesis," continuation to January 31, 1968, under the direction of Dr. Donald J. Reed, Associate Professor of Chemistry in the Radiation Center.

2. $102,857 - "Administration of Institutional Grants for Science," June 22, 1967 through June 30, 1968, under the direction of Dr. Roy Young, Dean of Research.

3. $22,100 - "Photosynthetic Behavior of Ecotypes of Pseudotsuga Menziesii," September 1, 1967, through August 31, 1969, under the direction of Dr. Helge Irgens-Moller, Associate Professor of Forest Genetics.

4. $41,180 - "Graduate Traineeships," under the direction of Dr. Henry P. Hansen, Dean of the Graduate School.

5. $14,050 - "Morphogenesis in Verticillium," from September 1, 1967, through August 31, 1969, under the direction of Dr. W. H. Brandt, Associate Professor of Botany.

6. $77,500 - "Aeyssal Plain Sedimentation and Stratigraphy Off Oregon," September 1, 1967, through August 30, 1969, under the direction of Dr. Laverne D. Kulm, Associate Professor of Oceanography, and Dr. Gerald A. Fowler, Associate Professor of Oceanography.

7. $39,300 - "A study of light element miselibilities in glass," September 1, 1967 through August 31, 1969, under the direction of Dr. Alan H. Robinson, Associate Professor of Mechanical Engineering.
8. $41,900 - "Mechanisms of Thermal Reactions of Polyenes," September 1, 1967 through August 31, 1969, under the direction of Dr. Elliot N. Marvell, Professor of Chemistry.


10. $12,800 - "Ergosterol Metabolism in Saccharomyces Ecrevisae," September 1, 1967, through August 31, 1968, under the direction of Dr. Leo W. Parks, Professor of Microbiology.

R. M. Wade Foundation

- A gift of $100 from the R. M. Wade Foundation, Portland, "to support an Excellence in Teaching Award in the School of Agriculture," at Oregon State University.

Oregon State Department of Education

- A gift of $550 from the Oregon State Department of Education, Salem, to accommodate expenditures for organizing and conducting trade and industrial education trade examinations, under the direction of Mr. Hugh Jeffrey, Business Manager.

The S & H Foundation, Inc.

- A gift of $300 from The S & H Foundation, Inc., New York, for unrestricted use by Oregon State University.

Shell Companies Foundation, Inc.

- Grant of $5,000 from the Shell Companies Foundation, Inc., New York, for the discretionary use of the Department of Chemistry at Oregon State University.

Sinclar X-Ray Company

- Gift of X-ray tubes and accessories to support Oregon State University's X-Ray Science and Engineering Laboratory Teaching Program from the Sinclar X-Ray Company, San Francisco, California.

Atomic Energy Commission

- Grants totaling $87,078 from the Atomic Energy Commission, Richland, Washington, for research as follows:

  1. $12,024 - "A study of the mechanism of divalent cation uptake by plants," October 1, 1967 through September 30, 1968, under the direction of Dr. David P. Moore, Associate Professor of Soils.

  2. $52,799 - "Research in Applied Analysis," August 15, 1967, through September 14, 1968, under the direction of Dr. Arvid T. Lonseth, Chairman, Department of Mathematics.

  3. $22,255 - "Ionocyte Formation in Gill Epithelium of Fishes," under the direction of Dr. Frank Conte, Associate Professor of Zoology.

U. S. Dept. of the Interior

- Grants totaling $68,732.00 from the U. S. Department of the Interior, Washington, D.C., for research and instruction as follows:

  1. $15,000 - "To accommodate expenditures for a research study of Biological Parameters which determines the degree of Saltwater adaptation," October 31, 1967 through June 30, 1968, under the direction of Dr. Frank Conte, Associate Professor of Zoology.
2. $31,930 - "For ecological studies of an experimental stream," September 1, 1967, through August 31, 1968, under the direction of Dr. Charles E. Warren, Professor of Fisheries and Wildlife.

3. $3,179 - "To accommodate expenditures for operational costs under a graduate educational grant in aquatic sciences," September 1, 1967, through June 30, 1968, under the direction of Mr. Russell O. Sinnhuber, Professor of Food Science.


U. S. Geological Survey
Grant of $17,500 from the U. S. Geological Survey, Washington, D.C., for research entitled "Sulphur Isotope Investigation of Fissure and Replacement Deposits of the U.S. Mine Area, Bingham District, Utah," November 1, 1967 through October 31, 1969, under the direction of Dr. Cyrus W. Field, Assistant Professor of Geology.

U. S. Office of Economic Opportunity
Grant of $2,600 from the U. S. Office of Economic Opportunity, Washington, D.C., "to accommodate expenditures under an agreement with the Washington County Community Action Agency, Hillsboro, for the operation of a parent services program," September 5, 1967, through February 28, 1968, under the direction of Mr. Gene Lear, Director of Extension Service.

U. S. Dept. of Health, Education and Welfare
Grant of $380,400 from the U. S. Department of Health, Education and Welfare, Washington, D. C., to provide fellowships under the National Defense Education Act, under the direction of Dr. Henry P. Hansen, Dean of the Graduate School.

U. S. Office of Education
Grant of $16,422 from the U. S. Office of Education, Washington, D. C., to accommodate operational costs under a program of inservice training of first-cycle teacher corpsmen, under the direction of Dr. Edwin D. Strowbridge, Assistant Professor of Education.

U. S. Office of Naval Research
Grants totaling $610,020 from the U. S. Office of Naval Research, Washington, D. C., for research as follows:

1. $580,000 - "Use of Line Computers in Experimental Research," September 1, 1967, through August 31, 1970, under the direction of Dr. Roy Young, Dean of Research.


U. S. Public Health Service
Grants totaling $376,955 from the U. S. Public Health Service, Bethesda, Maryland, for research, instruction and other purposes as follows:

1. $31,677 - "Detoxication Mechanism in Insects," December 1, 1967, through November 30, 1968, under the direction of Dr. Leon C. Terriere, Professor of Entomology.
2. $16,159 - "Comparative Carbohydrate Metabolism of Microorganisms," December 1, 1967, through November 30, 1968, under the direction of Dr. Chih H. Wang, Director of the Radiation Center.


4. $5,300 - "To accommodate expenditures for operational costs under a predoctoral fellowship award in behalf of William C. Thompson," under the direction of Dr. Robert W. Newburgh, Acting Chairman, Biophysics and Biochemistry.

5. $160,498 - "For use in the training program for radiological health," October 1, 1967 through December 31, 1968, under the direction of Dr. E. Dale Trout, Professor of Radiological Physics, X-Ray Science and Engineering.

6. $38,551 - "Metabolic Changes Induced by Tumor Virus," September 1, 1967, through August 31, 1968, under the direction of Dr. George S. Beaudreau, Associate Professor of Agricultural Chemistry.

7. $32,198 - "Biosynthesis and Metabolism of Terpenes," September 1, 1967, through August 31, 1968, under the direction of Dr. Walter D. Loomis, Associate Professor of Chemistry.

8. $12,687 - "Environmental Fluoride Influence on Calcination," October 1, 1967, through September 30, 1968, under the direction of Dr. Frank W. Adams, Assistant Professor in Agricultural Chemistry.

9. $32,047 - "Epidemiology of Salmon Poisoning Disease," October 1, 1967, through September 30, 1968, under the direction of Dr. Raymond E. Millemann, Associate Professor of Fisheries.

10. $9,968 - "Structural Analysis of Cell Division," September 1, 1967, through August 31, 1968, under the direction of Dr. Patricia J. Harris, Assistant Professor of Zoology.

11. $5,300 - "To accommodate expenditures for operational costs under a predoctoral fellowship award in behalf of Terry L. Miller, September 1, 1967, through August 31, 1968, under the direction of Dr. Robert R. Becker, Associate Professor of Chemistry.

Grants to the several Agricultural Experiment Station departments and divisions for research work and other purposes from various donors as follows:

Agricultural Research Foundation

$6,080 - "Improvement of yield and quality of hops," under the direction of Mr. S. T. Likens; Associate Professor of Chemistry.

$2,850 - "Improvement of forage and turf crops by breeding," under the direction of Dr. R. V. Frakes, Associate Professor of Plant Breeding.
$2,500 - "Weed research," under the direction of Dr. W. R. Furtick, Professor of Agronomy.

$3,656.63 - Representing the value of equipment transferred from the Agricultural Research Foundation to the various departments and branch stations.

American Cyanamid Company

$2,850 - "To conduct an evaluation study of a new anthelminthic 1-tetramisole against nematodes in cattle," under the direction of Dr. S. E. Knapp, Professor of Veterinary Parasitology.

American Dairy Assn.

$9,600 - "Flavor Chemistry of Dairy Products," under the direction of Dr. R. C. Lindsay, Assistant Professor of Food Science and Technology, and Dr. P. R. Elliker, Professor of Microbiology.

California Packing Corp.

$250 - "For the purchase of equipment," under the direction of Dr. R. O. Sinnhuber, Professor of Food Science and Technology.

Chemagro Corporation

$4,670.40 - "To support an evaluation of a drug against liver fluke," under the direction of Dr. S. E. Knapp, Professor of Veterinary Parasitology.

Curry County Court

$3,500 - "Ornamental research on Croft lily," under the direction of Dr. A. N. Roberts, Professor of Horticulture and Dr. L. T. Blaney, Associate Professor of Horticulture.

National Turkey Federation

$1,500 - "Factors related to the cause and prevention of seasonal decline in fertility of turkeys," under the direction of Dr. J. A. Harper, Professor of Poultry Science.

Oregon Essential Oil Growers League

$2,100 - "Research in control of mint diseases," under the direction of Dr. C. E. Horner, Professor of Plant Pathology.

Oregon Filbert Commission

$7,180 - "For partial support of cultural and varietal tests with filberts," under the direction of Dr. Spencer B. Apple, Jr., Professor of Horticulture.

Oregon Fish Commission

$24,000 - "Investigations of Infectious Diseases of Salmonid Fishes," under the direction of Dr. J. L. Fryer, Assistant Professor of Microbiology and Fisheries.

$4,000 - "Diagnosis of fish diseases," under the direction of Dr. J. L. Fryer, Assistant Professor of Microbiology and Fisheries.

Oregon State Dept. of Agriculture

$6,500 - "To study the nature and control of forage crop diseases," under the direction of Dr. J. R. Hardison, Professor of Plant Pathology.

Pacific NW Forest & Range Station

$6,400 - "Epidemiology of Dwarf Mistletoe," under the direction of Dr. L. F. Roth, Professor of Botany.
Pacific Supply Cooperative | $500 - "For construction of equipment," under the direction of Dr. T. L. Jackson, Professor of Soils.

Phillips Petroleum Co. | $3,000 - "A study to determine problems of mixing pesticide formulations with liquid fertilizers," under the direction of Dr. James M. Witt, Associate Professor.

State Dept. of Agriculture-Tri-State Grain Survey | $3,400 - "Varietal Testing and Improvement of Small Grains for Western Oregon," under the direction of Dr. W. E. Kronstad, Assistant Professor of Agronomy.

Syntex Research | $3,500 - "To support research on effect of flumethasone on reproduction and lactation in dairy cattle," under the direction of Mr. R. H. Kliwer, Assistant Professor of Animal Science.

U.S.D.A. Agricultural Research Service | $10,000 - "Basic Aspects of Environmental Effects on Pears and Apples," under the direction of Dr. Elmer Hansen, Professor of Horticulture.

| $4,980.36 - "Improving the position of the Northwest shipping industry through transportation research," under the direction of Mr. Forrest S. Baker, Instructor in Agricultural Economics.

University of Oregon

Scholarships & Fellowships | Gifts totaling $49,587.66 from the following donors for scholarships and fellowships:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Donor</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,448.00</td>
<td>African-American Institute, New York City</td>
</tr>
<tr>
<td>400.00</td>
<td>Associated Students of Lathrop High School, Fairbanks, Alaska</td>
</tr>
<tr>
<td>250.00</td>
<td>Baker Jaycees, Baker</td>
</tr>
<tr>
<td>300.00</td>
<td>Boy Scouts of America, Riverside, California</td>
</tr>
<tr>
<td>200.00</td>
<td>Boys' League, Marshfield Senior High School, Coos Bay</td>
</tr>
<tr>
<td>100.00</td>
<td>Business and Professional Women's Club, Port Orford</td>
</tr>
<tr>
<td>100.00</td>
<td>Butte Valley Federated Women's Club, Dorris, California</td>
</tr>
<tr>
<td>369.00</td>
<td>Carnation Company Scholarship Foundation through the First National Bank, Seattle, Washington</td>
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<td>350.00</td>
<td>Carpenter Foundation Grants through the Phoenix High School, Phoenix</td>
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<td>Carpenter Fund Scholarship, Ashland</td>
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<td>1,000.00</td>
<td>Crown Zellerbach Foundation, San Francisco, California</td>
</tr>
<tr>
<td>150.00</td>
<td>The Dalles High School Class of 1967</td>
</tr>
<tr>
<td>200.00</td>
<td>Mrs. Katharine C. Day, Eugene</td>
</tr>
<tr>
<td>400.00</td>
<td>Degree of Honor Protective Association, St. Paul, Minnesota</td>
</tr>
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Edison School Parent-Teacher Association, Eugene      $ 300.00
Elks Lodge No. 1584, Grants Pass                  125.00
Elks Lodge No. 1845, Hermiston                  250.00
Elks Lodge No. 1507, Hood River                 250.00
Elks Lodge No. 2105, Newport                    325.00
Elks Lodge No. 288, Pendleton                   400.00
Elks Lodge No. 2145, Springfield                100.00
Elks National Foundation, Chicago, Illinois      1,500.00
Evans Scholars Foundation, Golf, Illinois        3,070.00
Fairbanks Emblem Club No. 109, Fairbanks, Alaska 500.00
Fundacae Calouste Gulbenkian, New York City      1,200.00
Girls' Athletic Association, Marshfield Senior High School, Coos Bay 700.00
Glide High School Student Body                   100.00
Grants Pass High School, Associated Student Body 500.00
Greater Ephrata, Inc., Ephrata, Washington       100.00
Green Valley Lumber, Inc., Roseburg             333.33
Grizzlette Scholarship Fund, Gilchrist High School, Gilchrist 100.00
Haskins & Sells Foundation, Inc., New York City  2,500.00
E. H. Hedrick Memorial Loan Fund, Medford Senior High School Student Association, Medford 100.00
International Christian Scholarship Foundation, Laguna Hills, California 833.33
Jackson Foundation, Portland                    4,000.00
Junior Business Leaders Club, South Eugene High School, Eugene 100.00
Kiwanis Community Service Fund, Sandy            250.00
Lakers Dads Club, Lake Oswego                    150.00
Lincoln County Foundation, Newport               250.00
Mapleton Lions Club, Mapleton                    500.00
K. E. McKay of Coos Bay, Inc., Coos Bay          500.00
Macalester College, St. Paul, Minnesota          600.00
Mrs. Bernard L. Mainwaring, Salem                369.00
Masonic Scholarship, Port Orford                 100.00
Mom's and Dad's Scholarship, Banks High School, Banks 150.00
Molalla Area Teachers Association, Molalla       400.00
Molalla Union High School Student Body Assn., Molalla 100.00
Mu Phi Epsilon Patronesses, Eugene               200.00
North Central Kenai Peninsula Pageant, Kenai, Alaska 250.00
Northern Burlington County Parent-Teachers Assn., Regional High School, Columbus, New Jersey 250.00
Oakridge-Westfir Community Scholarship, Oakridge 120.00
Order of Eastern Star, Grand Chapter of Minnesota, Walker, Minnesota 400.00
Order of Eastern Star, Mt. Olive Grand Chapter, Portland 300.00
Order of Job's Daughters, Seattle, Washington    250.00
Oregon State Grange, Portland                    200.00
Michigan Avenue School Parent-Teacher Assn., Coos Bay 200.00
Milton-Freewater Rotary Club, Milton-Freewater 500.00
Myrtle Point Parent-Teacher Association, Myrtle Point $200.00
Newport Parent-Teacher Association, Newport, Washington 150.00
P.E.O. International Peace Scholarship Fund, Des Moines, Iowa 500.00
P.E.O. Sisterhood, Roseburg 100.00
Pendleton Senior High School Student Body, Pendleton 100.00
Phelps-Stokes Fund, New York City 800.00
Portland Panhellenic Association, Lake Oswego 500.00
Presser Foundation, Philadelphia, Pennsylvania 200.00
Reader's Digest Foundation, Pleasantville, New York 1,000.00
Embassy of the Republic of Liberia, Washington, D.C. 450.00
Marjorie Thompson Reynolds Scholarship, Eugene 370.00
Rockefeller Foundation, New York City 143.00
Roosevelt High School Student Body, Portland 500.00
Roseburg Senior High School Associated Student Body, Roseburg 100.00
S & H Foundation, Inc., New York City 2,375.00
Sears-Roebuck Foundation, Seattle, Washington 300.00
Joe Sheehan Memorial Fund, Joe Sheehan & Son, Inc., Portland 123.00
Soroptimist Club, Ketchikan, Alaska 250.00
Chi Alpha Omega, Beta Sigma Phi Chapter, Myrtle Creek 100.00
Mrs. Lillian Stelle, Eugene 100.00
Tektronix Foundation, Beaverton 11,160.00
Timber Bowl, Inc., Springfield 100.00
Frank L. TouVelle Trust Fund, Phoenix, Arizona 332.00
Umatilla County National Foundation March of Dimes, Pendleton 168.00
Woodrow Wilson High School Student Body Assn., Portland 100.00
University of Oregon YMCA, Eugene 1,073.00

Administration on Aging
Grant of $5,800 from the Administration on Aging through the Division of Continuing Education, Eugene, for "A Pilot Program in Management Development for Nursing Home Administrators," October 1, 1967, through September 30, 1968, under the direction of Dr. H. Charles Pyron, Associate Professor of Management.

American Cancer Society, Inc.
Grant of $30,164 from the American Cancer Society, Inc., New York City, for research entitled "Modification of Smoking Habits of Adult and Adolescent Cigarette Smokers," December 1, 1967, through November 30, 1969, under the direction of Dr. Edward Lichtenstein, Associate Professor of Psychology.

Eugene Laundry and Dry Cleaners Company
Grant of $500 from the Eugene Laundry and Dry Cleaners Company, Eugene, for a research survey to be conducted to provide data for the grantor which can be used to assist in determining the advisability of establishing franchised industrial laundries, October 11, 1967, through December 4, 1967, under the direction of Dr. Donald S. Tull, Head, Department of Marketing, Insurance and Transportation.
Gift of equipment, valued at $500, from Station KXL-AM/FM of Portland for use in the School of Journalism.

Grants totaling $94,600 from the National Science Foundation, Washington, D.C., for the following research projects:

1. $7,000 - "Collaborative Research on Individual and Community," October 1, 1967 through January 31, 1969, under the direction of Dr. John Orbell, Assistant Professor of Political Science.

2. $10,600 - "Extension and Application of the Theory of Homomorpha," September 15, 1967, through September 15, 1968, under the direction of Dr. C.R.B. Wright, Associate Professor of Mathematics.

3. $77,000 - "Optical Rotatory Properties of Biological Molecules," September 1, 1967, through August 31, 1969, under the direction of Dr. John A. Schellman, Professor of Chemistry.

Grant of $2,500 from the State of California to provide the cost of education allowance for Allen Parelis under the provisions of PL 85-926, as amended.

Grant of $13,870 from the Coordinating Council on Higher Education for the State of Oregon for the support under Title I of the Higher Education Act of 1965 of a program entitled "Development of a Police-Community Relations Program," July 1, 1967, through June 30, 1968, under the direction of Mr. Herman Kehrli, Director of the Bureau of Governmental Research and Service.

Grant of $12,500 from the Oregon State Department of Education, Salem, to provide cost of education allowance for fellowships awarded to graduate students in special education under Public Law 85-926 as amended, for the 1967-68 academic year, under the direction of Dr. Harold Abel, Director, Division of Psychological Services.

Grant of $2,500 from the State of Washington to provide cost of education allowance for Darrell W. Bachman under PL 85-926, under the direction of Dr. Harold Abel, Director, Division of Psychological Services.

Meeting #362-91

December 12, 1967

U. S. Atomic Energy Commission

Grants totaling $47,242 from the U. S. Atomic Energy Commission, Richland, Washington, for research, as follows:

1. $18,332 - "UV Microbeam Studies on Mitosis," October 1, 1967, through September 30, 1968, under the direction of Dr. Andrew Bajer, Associate Professor of Biology.

2. $28,910 - "Diffusion Controlled Reactions and Exchange Reactions in Solutions," September 16, 1967, through September 15, 1968, under the direction of Dr. Richard M. Noyes, Professor and Head of Chemistry.

U. S. Dept. of the Interior

Grant of $100 from the U.S. Department of the Interior, Portland, for an archeological survey of Owyhee River and Hot Springs Recreation Sites located in the Owyhee Recreation Complex, Vale District, from November 7, 1967, through January 1, 1968, under the direction of Mr. David L. Cole, Curator of Anthropology.

U. S. Office of Education

Grants totaling $868,757 from the U. S. Office of Education, Washington, D. C., for the following purposes:

1. $5,564 - "A dissertation research grant on behalf of Mr. Lyle Larson, Doctoral Candidate, Department of Sociology," October 1, 1967, through June 30, 1968, under the direction of Dr. Theodore B. Johannis, Jr., Associate Professor of Sociology.

2. $25,993 - "For support of a Community Arts Study Program," September 15, 1967, through June 15, 1968, under the direction of Dr. June McFee, Director, Institute for Community Art Studies.


U. S. Public Health Service

Grants totaling $14,100 from the U. S. Public Health Service, Bethesda, Maryland, for the following purposes:

1. $6,800 - "to provide a predoctoral fellowship on behalf of Raymond E. Wiest," September 1, 1967, through August 31, 1968, under the direction of Dr. Dwight T. Wallace, Assistant Professor of Anthropology.

2. $1,000 - "For a supply allowance award on behalf of Dr. Thomas M. Hooker, Jr.," September 29, 1967, through September 28, 1968, under the direction of Dr. John Schellman, Professor of Chemistry.

3. $1,000 - "For a supply allowance award on behalf of Dr. Lawrence C. W. Jensen," September 30, 1967, through September 29, 1968, under the direction of Dr. Sanford S. Tepfer, Head, Biology Department.
4. $5,300 - "Predoctoral fellowship award on behalf of Mrs. Jeanne Marie Knutson," September 1, 1967, through August 31, 1968, under the direction of Dr. James Davis, Professor of Political Science.

Grants totaling $54,599.60 from the University of Oregon Development Fund, Eugene, for the following purposes:

1. $301.60 - "To underwrite faculty travel for Norman Sundburg," under the direction of Mr. Ralph Sunderland, Chief Budget Officer.

2. $40,000 - "For the purchase of library books relating to the School of Community Services and Public Affairs," July 1, 1967, through June 30, 1968, under the direction of Dr. Carl Hintz, Librarian.

3. $8,634 - "Representing 1/3 of $25,900 to be used for supplement to Jessie Lavono's salary, the salary of a second person to be hired, plus miscellaneous salaries, travel, and supplies," under the direction of Mr. A. L. Ellingson, Director of the U of O Development Fund.

4. $2,364 - "To supplement Edward Reed's salary," under the direction of Dr. R. W. Lindholm, Dean of the School of Business Administration.

5. $300 - "To provide a scholarship for Jay Badger," under the direction of Dr. Francis B. Nickerson, Dean of Financial Aids.

6. $3,000 - "For secretarial assistance, research assistance and miscellaneous expenses in the preparation of a study of the way in which individuals become candidates for the Oregon legislature for publication," against the Wallace Fund for Community Service and Public Affairs, under the direction of Dr. Lester G. Seligman, Professor of Political Science.

Grants totaling $27,905 from the Weyerhaeuser Company Foundation for research and a fellowship as follows:

1. $4,500 - "For use by the School of Business Administration in support of the Weyerhaeuser Fellowship in Business Administration for the 1967-68 school year. This award is to be made to a doctoral candidate with no less than $2,250 going to the Fellowship and $2,250 to support research activities of the Forest Industries Management Center," under the direction of Dr. Richard W. Lindholm, Dean of the School of Business Administration.
2. $23,405 - "Cryogenic Pollution Abatement," October 1, 1967, through September 30, 1968, under the direction of Dr. Russell Donnelly, Professor and Head, Department of Physics.

Gifts to the Library:

Gifts to the University of Oregon Library from various donors as follows:

L. T. Pennington  100,000 letters concerning Quaker activities on the West Coast from 1920 to 1960, valued at $8,000, from Dr. Levi T. Pennington, former president of George Fox College, Newburg, Oregon.

J. L. Powell  Approximately 60 books on physics, valued at $178.95, from Mr. J. L. Powell, Eugene, Oregon.

R. G. Rushlight  Approximately 190 volumes of political and historical works, valued at $570, from Mr. Raymond G. Rushlight, Lahaina, Maui, Hawaii.

University of Oregon Dental School

American Cancer Society  Grant of $3,500 from the American Cancer Society, Portland, for "Continuing the activities of the Institutional Grant for Teaching Purposes -- oral tumor registry, graduate teaching, undergraduate teaching, teaching to dentists and physicians in the State of Oregon," September 1, 1967, through August 31, 1968, under the direction of Dr. N. H. Rickles, Chairman, Pathology Department.

American Fund for Dental Education  Grant of $1,000 from the American Fund for Dental Education, Chicago, Illinois, to increase an existing unrestricted grant, under the direction of Dr. L. G. Terkla, Dean.


Junior Auxiliary of the U of O Dental School  Grant of $200 from the Junior Auxiliary of the University of Oregon Dental School, Beaverton, "to provide dental care for needy children," under the direction of Dr. Donald R. Porter, Chairman, Pedodontic Department.

W. E. Tracy  Grant of $106.70 from Dr. William E. Tracy, Portland, "to be used for the purpose of improving the program of training dentists in the care for the oral health needs of children," under the direction of Dr. D. R. Porter.

Grants totaling $2,660 from the U. S. Public Health Service, Bethesda, Maryland, for the following purposes:

1. $1,660 - "Clinical Cancer Training (Dental)," July 1, 1967, through June 30, 1968, under the direction of Dr. Norman H. Rickles, Chairman of the General and Oral Pathology Department.

2. $1,000 - "To provide a supply allowance in behalf of Dr. Barbara Marnayi," September 1, 1967, through October 31, 1968, under the direction of Dr. Norman H. Rickles.

University of Oregon Medical School

Gifts totaling $2,944 from the following donors for scholarships:

- Allstate Foundation, Salem
- Crown Zellerbach Foundation, San Francisco, California
- Jackson Foundation, Portland
- University of Oregon Development Fund, Eugene
- Northwest Nazarene College, Nampa, Idaho

American Cancer Society

Grant of $3,600 from the Oregon Division of the American Cancer Society, Portland, "in further support of the Bone Tumor Registry," September 1, 1967, through August 31, 1968, under the direction of Dr. Sheldon Jacobson, Associate Clinical Professor of Pathology.

G. C. Bellinger

Gift of $100 from Mrs. Grover C. Bellinger, Salem, "in continued support of the Pulmonary Function Laboratory," under the direction of Dr. Donald Pitcairn, Head of the Division of Chest Diseases.

Doernbecher Hospital Guild

Grant of $15,000 from the Doernbecher Hospital Guild, Portland, to be distributed in the amount of $5,000 each to the Bacteriology Study Laboratory, the Chemistry Research Laboratory, and the Pediatric Metabolism Laboratory to provide partial support for personnel and supplies, under the direction of Dr. R. W. Olmsted, Chairman of the Department of Pediatrics.

Duke Laboratories, Inc.

Grant of $2,000 from the Duke Laboratories, Inc., South Norwalk, Connecticut, "in support of research in the Division of Dermatology," under the direction of Dr. Walter C. Lobitz, Jr., Head of the Division of Dermatology.

Eli Lilly Research Laboratories

Grant of $14,680 from the Eli Lilly Research Laboratories, Indianapolis, Indiana, "in support of antibiotic studies," under the direction of Dr. E. Jack Benner, Assistant Professor of Medicine.

R. G. Fitzgerald & Tektronix Foundation

Gifts totaling $600 representing matching funds of $300 each from Mr. Robert G. Fitzgerald and the Tektronix Foundation, "in support of multiple sclerosis research work," under the
direction of Dr. Roy Swank, Professor and Chairman of the Division of Neurology.

R. E. Jones
Gift of $165 from Mr. Ronald E. Jones, Brooks, Oregon, for unrestricted use of Doernbecher Hospital, under the direction of Dr. Charles N. Holman, Medical Director.

Max and Rose Tucker Foundation
Grant of $500 from The Max and Rose Tucker Foundation for the unrestricted use of Doernbecher Hospital, under the direction of Dr. Holman.

Medical Research Foundation of Oregon
Grant of $5,860 from the Medical Research Foundation of Oregon, Portland, "to assist in the purchase of equipment for an external lung scanning technique," September 1, 1967 through June 30, 1968, under the direction of Dr. Frank E. Kloster, Assistant Professor of Medicine.

Mrs. E. Miller
Gift of $155 from Mrs. Ernest Miller, Portland, for unrestricted use of the Medical School.

National Science Foundation
Grant of $17,500 from the National Science Foundation, Washington, D. C., for research entitled, "Regulatory Mechanisms in Infected Systems," October 1, 1967 through September 30, 1968, under the direction of Dr. Thelma N. Fisher, Associate Professor of Pathology.

Network for Continuing Medical Education
Grant of $2,000 from The Network for Continuing Medical Education, New York City, "in continued support of the development of the continuing medical education program at the Medical School," under the direction of Dean D. W. E. Baird.

Oregon State Elks Assn.
Grant of $7,964.74 from the Oregon State Elks Association, Pendleton, "in continued support of the Oregon State Elks Association program for visually handicapped children," under the direction of Dr. Kenneth C. Swan, Chairman of the Department of Ophthalmology.

Pacific Power and Light Co.
Gift of $250 from the Pacific Power and Light Company, Portland, "to assist in the purchase of an electron microscope for the Department of Ophthalmology," under the direction of Dr. Swan.

Portland Academy of Medicine
Grant of $1,373.33 from the Portland Academy of Medicine, Portland, "to be designated for books, supplies, materials, and special equipment for the Library," under the direction of Miss Margaret Hughes, Librarian.

Portland Alumnae Chapter of Chi Omega
Grant of $800 from the Portland Alumnae Chapter of Chi Omega, Lake Oswego, "in continued support of research in the Department of Pediatrics," under the direction of Dr. R. W. Olmsted, Chairman of the Department.
U. S. Atomic Energy Commission

Gifts totaling $76,859 from the U. S. Atomic Energy Commission, Richland, Washington, for the following research projects:

1. $32,589 - "Studies on the Mediation and Mechanism of Immunosuppression," September 1, 1967, through August 31, 1968, under the direction of Dr. Benjamin V. Siegel, Professor of Pathology.

2. $24,000 - "Acute Effects of Radiation and Light on Synaptic Activity," August 1, 1967, through July 31, 1968, under the direction of Dr. George Austin, Professor of Neurosurgery.

3. $20,270 - "Hyperosmolarity and Asymmetric Solute Movement," September 1, 1967, through August 31, 1968, under the direction of Dr. John T. Van Bruggen, Professor of Biochemistry.

U. S. Office of Naval Research

Grant of $12,495 from the U. S. Office of Naval Research, Washington, D. C., for a research project entitled, "Medical Education for National Defense," July 1, 1967, through June 15, 1968, under the direction of Dr. Stanley W. Jacob, Associate Professor of Surgery.

U. S. Public Health Service

Grants totaling $530,332 from the U. S. Public Health Service, Bethesda, Maryland, for research and other purposes as follows:

1. $4,860 - "For further support of a graduate training program in the Department of Physiology," June 1, 1966, through May 31, 1968, under the direction of Dr. John M. Brookhart, Professor and Chairman of the Department of Physiology.


3. $9,950 - "Electronic Method of Detecting Blood Volume Changes," September 1, 1967, through August 31, 1969, under the direction of Dr. Rex J. Underwood, Associate Professor of Anesthesiology.

4. $4,125 - "Plasticity of Visual Neurones," September 1, 1967, through August 31, 1968, under the direction of Dr. D. Duane Denney, Assistant Professor of Psychiatry.

5. $1,000 - "In support of a supply grant for Dr. James A Roman, Fellow in Surgery," August 14, 1967, through August 13, 1968, under the direction of Dr. William W. Krippaehe, Chairman, Department of Surgery.


8. $28,348 - "Synaptic Physiology of Neuronal Membrane," September 1, 1967, through August 31, 1968, under the direction of Dr. George Austin, Professor of Neurosurgery.


11. $20,099 - "Evaluation of a Community Suicide Prevention Effort," June 15, 1967, through May 31, 1968, under the direction of Dr. Paul H. Blachly, Associate Professor of Psychiatry.

12. $540 - "In further support of a graduate training program in the Department of Neurosurgery," August 1, 1967, through June 30, 1968, under the direction of Dr. Harold Paxton, Professor of Neurosurgery.

P. Von Klein
Grant of $500 from Miss Paula Von Klein, New York City, "in support of the research program in the Division of Dermatology," under the direction of Dr. Walter C. Lobitz, Jr.

T. Wendel
Gift of $300 from Mr. Tom Wendel, Campbell, California, for the Harold F. Wendel Memorial Fund, under the direction of Dr. Herbert Griswold, Head of the Division of Cardiology.

Westwood Pharmaceuticals
Gift of $1,000 from the Westwood Pharmaceuticals, Buffalo, New York, to the Division of Dermatology for the resident travel fund, under the direction of Dr. Lobitz, Jr.
Scholarships & Fellowships

Gifts totaling $26,290 from the following donors for scholarships and fellowships:

American Business Women's Association, Stephen Bufton Memorial Education Fund, Kansas City, Missouri
American Legion Auxiliary, Department of Oregon, Dundee
Benson Polytechnic High School, Portland
Dr. Lawrence Bernard, Portland
Mr. Ralph H. Cake, Portland
Carpenter Scholarship through Central Point School District No. 6, Central Point
Champoeg Lodge No. 27, A.F. & A.M., Canby
Chenowith Parent--Teacher Association, The Dalles
Clark College, Vancouver, Washington
Confederated Tribes and Bands, Yakima Indian Nation, Toppenish, Washington
The Confederated Tribes of the Warm Springs Reservation of Oregon, Warm Springs
Cornell Children's Tuition Scholarship, Ithaca, New York
Crown Zellerbach Foundation, San Francisco, California
Delta Kappa Gamma, Redmond
20/4 Echelon No. 4, Department of Oregon, Salem
Enterprise Public Schools
First National Bank of Oregon, Portland
Franklin High School Dads' Club, Portland
Franklin High School, National Honor Society, Portland
Carlyle Fraser Employee's Benefit Fund, Atlanta, Georgia
Fraternal Order of Eagles, Oregon State Aerie, Salem
Gamma Sigma, Washington High School, Portland
Good Samaritan Hospital and Medical Center, Portland
Grant High School Dads' Club, Portland
Grant High School, Student Body "G" Note Scholarship, Portland
Graphic Arts Center, Portland
Gresham Jaycees
Hillsboro Union High School Girls' League
Mrs. Edward Holden, Switzerland
I. F. A. Scholarship Foundation, Inc., Portland
Izaak Walton League of America, Prineville Chapter
Jackson Foundation through the U. S. National Bank of Oregon, Portland
Junior Achievement, Columbia Empire, Inc., Portland
Mr. H. E. "Red" Klees, Portland
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<td>Willamette Industries, Inc., Dallas</td>
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Gift of the "Wirtschafter Collection," valued at $1,550 from Mr. Allen K. Berntzen, Portland. The collection was inherited from Z. T. Wirtschafter, M.D., and consists of 26 mounted specimens of animals, 2 bound atlases with descriptive information regarding the specimens, and teaching aids. It is to be used by the Division of Science under the direction of Dean Karl Dittmer of the Division of Science.

Gift of $300 from the City of Tigard to provide funds to employ Vickie English on the College Work-Study Program in the Urban Studies Center, under the direction of Mr. R. Edward Crosswiler, Administrative Assistant in Social Science.

Gift of a Fexitron Model 803 X-Ray System, valued at $2,980, from the Field Emission Corporation, McMinnville, for use in the Division of Science under the direction of Dean Karl Dittmer.

Gift of photographic equipment, valued at $585, from Mrs. Jeannette Grossman, Portland, for use under the direction of Mr. Norman Dunkin, Acting Supervisor of Duplicating.

Gift of $200 from the Portland State College Alumni Association, Portland, as a donation to the student loan fund.

Grant of $24,000 from the Rockefeller Foundation, New York City, to support a program entitled, "Group for Contemporary Music," August 24, 1967, through August 31, 1968, under the direction of Mr. David Bloch, Instructor in Music.

Gift of $100 from Dr. Olive M. Stone, Portland, to be used at the discretion of Dr. Gordon Hearn, Dean of the School of Social Work.


Gifts totaling $23,018.26 from the following donors for scholarships and fellowships:

- American Business Women's Association, Salem $330.00
- American Legion Auxiliary, Pendleton 150.00
- American Water Works Association, Philadelphia, Pennsylvania 350.00
- The General Henry H. Arnold Educational Fund, Washington, D.C. 600.00
- Baptist Life Association, Buffalo, New York 250.00

Oregon College of Education
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<td>Rotana Club, McMinnville</td>
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<td>Mapleton Parent-Teacher Association</td>
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<td>Carl E. Morrison Memorial Scholarship Fund, Dallas</td>
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<td>North Eugene High School, Eugene</td>
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<td>Grand Chapter, Order of Eastern Star, Portland</td>
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<td>Oregon State Elks Association, Prineville</td>
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<td>Oregon State Employees Association, Salem</td>
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<td>Oregon State Grange</td>
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<td>Parkrose Senior High School, Portland</td>
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<td>Polk County Association for Retarded Children, Inc., Monmouth</td>
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<td>Reynolds High School Parent-Teacher Association, Troutdale</td>
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<tr>
<td>Ed and Eda Ross Scholarship Fund, Astoria</td>
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Meeting #362-102

Rotary Club, Cottage Grove $250.00
Scio Classroom Teachers Association, Scio $100.00
Sheldon High School Student Body, Eugene $100.00
Siletz Parent-Teacher Association $100.00
Silverton Union High School $479.26
Smith River Lumber Company, Drain $835.00
South Eugene High School, Eugene $100.00
South Salem High School Student Body, Salem $150.00
South Santiam Educational and Research Project through the Oregon State University Foundation, Corvallis $167.00
Mrs. Ada K. Thompson, La Jolla, California $500.00
Howard Turner Educational Trust Fund, Portland $450.00
Bureau of Indian Affairs, Coulee Dam, Washington $400.00
Bureau of Indian Affairs, Washington, D.C. $2,060.00
The Union and New Haven Trust Company, New Haven, Connecticut $547.50
Woodburn Parent-Teacher Association, Woodburn $100.00
Wy'East Parent Teachers, Hood River $200.00
Yoncalla Parent-Teacher Association $260.00
Zonta Club, Salem $135.00

Multnomah County Intermediate Education Dist. Grant of $30,978 from the Multnomah County Intermediate Education District, Portland, to set up a computer-based test development center in Portland, August 1, 1967, through June 30, 1968, under the direction of Dr. James H. Beaird, Research Professor.

Oregon State Dept. of Vocational Rehabilitation Grant of $7,779 from the Oregon State Department of Vocational Rehabilitation, "to provide a clinical coordinator for the Speech and Hearing Center," November 1, 1967, through September 15, 1968, under the direction of Dr. Robert L. Mulder, Professor of Speech and Hearing.

U. S. Dept. of Health, Education & Welfare Grants totaling $107,394 from the U. S. Department of Health, Education, and Welfare, Washington, D.C., for research as follows:

1. $61,000 - "A Study of Self-Evaluation Applied to In-Service Teacher Education," May 3, 1966, through August 30, 1968, under the direction of Mr. Patrick R. Mahoney, Business Manager, Teaching Research Division.

2. $46,394 - "Experiments with Education Media Designed to Modify Attitudes," June 27, 1967, through August 31, 1968, under the direction of Mr. Mahoney.

Southern Oregon College Scholarships & Fellowships Gifts totaling $3,853.32 from the following donors for scholarships and fellowships:

Blackfeet Tribal Grant Committee, Browning, Montana $100.00
Blue River Veneer Scholarship through the McKenzie River Schools, Finn Rock $300.00
Elks Lodge No. 944, Ashland $400.00
Miscellaneous donors $ 233.32
Harold Newton Hill Foundation Trust, Philadelphia, Pennsylvania 300.00
Illinois Valley High School, Cave Junction 500.00
Kiwianis Club, Canby 100.00
McKenzie Community Scholarship, Finn Rock 200.00
Van Eaton Chevrolet Company, Eatonville, Washington 120.00
Victoria Foundation, New York City 1,600.00

Tektronix Foundation
Gift of equipment valued at $2,500 from the Tektronix Foundation, Beaverton, to purchase X-Ray equipment for instructional purposes and for research purposes, under the direction of Dr. William C. Purdom, Associate Professor of Geology.

Eastern Oregon College
Gifts totaling $7,157 from the following donors for scholarships and fellowships:

The Dalles Education Association $ 150.00
Elks Lodge No. 338, Baker 999.00
Elks Lodge No. 1869, Condon 400.00
Oregon State Elks Association, Prineville 250.00
First National Bank of Memphis, Trust Department, Memphis, Tennessee 196.00
Hermiston Association of Teachers 500.00
Rotary Club, Hermiston 150.00
Kiwianis Club, Hillsboro 300.00
ICOA Life Insurance Company, Salem 200.00
Jackson Foundation through the U. S. National Bank of Oregon, Portland 1,000.00
La Grande Jaycees 350.00
Long Creek Parent-Teacher Association, Dale 110.00
Madras High School 400.00
Milton-Freewater Teachers Association 600.00
Lions Club, Maupin 125.00
Order of Rainbow for Girls, Tillamook 200.00
Pendleton Jaycees 100.00
Associated Student Body, Pilot Rock High School 100.00
Mr. Harvey Smith, Summerville 447.00
Soroptimist Club, Baker 330.00
Lions Club, Weiser, Idaho 250.00

Clark Memorial
Gift of $557.50 representing contributions in memory of David Clark who was killed in Viet Nam, from friends in the Heppner area. The funds are to be used to assist students of Eastern Oregon College to further their education.

National Science Foundation
Grant of $2,000 from the National Science Foundation, Washington, D.C., for research entitled, "Number Density," October 27, 1967, through October 31, 1969, under the direction of Mr. Gordon S. Gregersen, Instructor in Mathematics.
Oregon Technical Institute

Scholarships & Fellowships: Gifts totaling $3,608 from the following donors for scholarships and fellowships:
  - Ford Motor Company Foundation, Dearborn, Michigan, $1,409.00
  - International Relations Club of Crater High School, Central Point, 105.00
  - Kiwanis Foundation of Klamath Falls, 369.00
  - Myrtle Point Parent-Teacher-Student Organization, 100.00
  - Oregon Tuberculosis and Health Association, Portland, 125.00
  - Ward Technical Institute, Hartford, Connecticut, 1,500.00

E. Darst: Gift of a Spicer 12-speed transmission, valued at $200, from Ernest Darst, Klamath Falls, for use in the instructional program in the heavy duty chassis laboratory, under the direction of Mr. P. T. Meier, Dean of Instruction.

Ford Motor Company: Gift of a 201 cubic inch Ford diesel engine and accessories, valued at $1,500, from the Ford Motor Company, Dearborn, Michigan, to be used for instructional purposes.

National Science Foundation: Grant of $3,400 from the National Science Foundation, Washington, D.C., for the purchase of instructional scientific equipment, under the direction of Mr. Arthur LeCours, Chairman of Science.


Division of Continuing Education

American Assn. of Colleges for Teacher Education: Grant of $50,000 from the American Association of Colleges for Teacher Education, National Institute Project, Washington, D.C., "To fund a project for developing models of teacher training and patterns of implementation for teacher aides," August 15, 1967, through June 1, 1968, under the direction of Mr. E. J. DeRocher, Director, Office of Economic Opportunity, Northwest Training Center.


J. W. Forrester, Jr., President  
R. L. Collins, Secretary
APPENDIX

Supplement A--Position Paper on The Requirements of the University of Oregon with regard to "local autonomy" in fraternity and sorority membership selection procedures

Supplement B--Report of Married Student Housing and Temporary Housing for Single Students, Fall Term 1967
SUPPLEMENT A

POSITION PAPER

on

The Requirements of the University of Oregon with regard to "local autonomy" in fraternity and sorority membership selection procedures

by

The Committee for Fraternity Affairs

December 12, 1967

TO THE MEMBERS OF THE OREGON STATE BOARD OF HIGHER EDUCATION:

The Committee for Fraternity Affairs is a group of alumni members of fraternity and sorority living organizations which have chapters at the University of Oregon.

We will begin by quoting from a letter dated November 9, 1967 which was addressed to Mr. J. W. Forrester, Jr., President of the Oregon State Board of Higher Education. In this letter we defined the nature of our fraternity and sorority organizations as follows:

University social fraternities are voluntary organizations, formed by the mutual decision of the prospective member and the members, intended to provide an enrichment of the university experience beyond the classroom. They are not "student body" organizations, for they receive no financial assistance from the associated students. Neither are they University organizations, for they are neither a laboratory of social experimentation nor organizations of social reform. The fraternity is a group of individuals, both undergraduate and alumni, who, by reason of common social interests, have joined together in order to obtain a pleasant, enriching experience in democratic living.

A person has no civil right to be selected as a member of any voluntary organization. Membership in a voluntary association is a privilege which may be accorded or withheld and not a right which can be gained independently and enforced.

In 1960, you, the State Board of Higher Education, issued your policy statement on discrimination as follows:

"It is the policy of the Board of Higher Education to oppose and prevent, on all campuses under its supervision, all discrimination based on race, color or religion. Such discrimination is altogether inconsistent with the principles on which American public education was founded and on which it has developed to its present high level of attainment. There can be no room for racial or religious prejudices within the halls of learning."

We are in complete agreement with this policy statement. All fraternities and sororities on the University of Oregon campus are now free to select and initiate their members without regard to race, color or religion.
Until this year our undergraduate chapter presidents were sent the following memorandum and the attached certificate which they signed. (Exhibit A)

We are appalled that this certification which our undergraduate chapters have signed and which our national officers will sign, has not been accepted in the good faith in which it has been tendered.

This year the following statement was presented to the Board. (Exhibit B)

In the future, the administration at the University of Oregon is requiring our undergraduate chapters to make the following certification:

"I hereby make the following certification:

1. That the selection of pledges and members, including the determination of the percentage of the local chapter membership who must vote in favor of candidates, rests solely with the active student members and is not subject to approval or veto by an outside individual or agency, including specifically local alumni, national officers, or members and alumni of other chapters.

2. That our chapter does not, in fact, discriminate against candidates for membership on the basis of race, color or religion."

We now come to the issue which brings us here today.

The administration at the University of Oregon has implemented your policy by requiring that all fraternity and sorority undergraduate chapters achieve local autonomy with regard to membership selection procedures or face the withdrawal of official University recognition.

We oppose this implementation of your policy for the following reasons:

1. This implementation attacks procedures for membership selection. These procedures do not consider a candidate's race, color or religion in his or her evaluation. These procedures are what the various organizations have deemed to be sound personnel policy. We repeat, that there is no provision within these procedures that discriminates against a candidate on the basis of race, color or religion. Should there be a negative vote based on race, color or religion against a candidate, our undergraduate chapters would invalidate it.

2. Under this interpretation of your policy, an undergraduate chapter which cannot sign the required certification because of paragraph 1, and yet has members of minority groups, would have official University recognition withdrawn. We think this is incredible.

3. President Flemming has stated, "When we are assured that a local chapter is free to select members without regard to race, color or religion, the question may very well be raised as to whether a chapter, in fact, is selecting its members without regard to race, color or religion."

This interpretation seems to imply that a chapter may not, in fact, be free to make its own choices unless these choices include persons of minority groups. This would be a clear invasion of privacy of a voluntary association, a right carefully guarded by the courts of the United States.
4. We are concerned that while special rights and privileges are being demanded for some, others are being denied.

5. The undergraduate Interfraternity Council has recently voted to support the Board's policy on discrimination and to disapprove of President Flemming's interpretation regarding the percentage requirements for membership selection. The sororities are in agreement.

In conclusion, it is our objective to comply with the Board's policy on discrimination. It is our objective to prevent the occurrence of discrimination on the basis of race, color or religion within our undergraduate and alumni chapters. But, why should 35 to 40 national organizations be expected to change their by-laws and constitutions which already comply with your policy?

We ask that the certification which our undergraduate chapters have made in the past and which our national officers will sign, be accepted in good faith.

Thank You,

/s/ Thomas C. Moreland

Committee for Fraternity Affairs
Gloria Skade, Co-chairman
Thomas C. Moreland, Co-chairman
MEMORANDUM

TO: CHAPTER PRESIDENTS
RE: MEMBERSHIP SELECTION

It is the aim of the University of Oregon to provide each of its students the opportunity to participate equally in group membership and activities regardless of race, color, religion, or national origin. It is the further aim of the University to assure local members of student groups complete freedom to judge each candidate for membership solely on the basis of individual merit.

Toward these ends, it is the policy of the Office of Student Affairs to provide newly-elected fraternity and sorority presidents with copies of the pertinent sections of the Oregon State Legal Code of the State of Oregon and of the minutes of the Oregon State System of Higher Education, and to require of each president a certification of the membership requirements of his or her organization. The pertinent statements are:

"It is declared to be the public policy of Oregon that practices of discrimination against any of its inhabitants because of race, religion, color, or national origin are a matter of state concern and that such discrimination threatens not only the rights and privileges of its inhabitants, but menaces the institutions and foundation of a free democratic state." (From Enforcement of Civil Rights, Oregon Revised Statutes, Chapter 659, Paragraph 659.020 (1).)

"It is the policy of the Board of Higher Education to oppose and prevent, on all campuses under its supervision, all discrimination based on race, color, or religion. Such discrimination is altogether inconsistent with the principles on which American public education was founded and on which it has developed to its present high level of attainment. There can be no room for racial or religious prejudices within the halls of learning." (OSSHE Board Minutes, January 26, 1960, Page 20.)

Attached is the statement on membership requirements which should be signed and returned to this office no later than This statement is not intended to interfere with traditional alumni-chapter relationships within the framework of the constitution, by-laws, and regulations of the fraternity so long as policies on membership selection do not discriminate on the basis of race, color, religion, or national origin. Alumni guidance in membership selection may include advisory boards and letters of recommendation so long as these are not used to support discriminatory policy.

Donald M. DuShane
Dean of Students

DMD: dew
Attachment
CERTIFICATION OF MEMBERSHIP SELECTION

I HEREBY CERTIFY that the student members of ______________________
chapter of ______________________ are free to choose
and accept new pledges and members without discrimination as to
race, color, religion, or national origin.

_________________________  ____________________________
(Date)  (President)

_________________________
(Organization)
Joint Statement by President Jensen of Oregon State University

and President Flemming of the University of Oregon

EXHIBIT 3

Presented to State Board of Higher Education
at its meeting on March 13, 1967

It has long been the policy of the State Board of Higher Education to oppose and prevent on campuses under its supervision all discrimination based on race, color, or religion. The Board’s resolution of January 26, 1960, adopting this policy contains the following language:

"Such discrimination is altogether inconsistent with the principles on which American Public Education was founded and on which it has developed to its present high level of attainment. There can be no room for racial or religious prejudices within the halls of learning."

The Board's policy further requires its institutions to withdraw recognition of any fraternity or sorority whose national charter requires its local chapters to restrict their membership on the basis of race, color, or religion.

Oregon State University and the University of Oregon have concluded that the implementation of the Board policy can only be achieved when membership in the local chapter of a fraternity or sorority is determined by the active student members. Policy in relation to fraternity and sorority membership is, therefore, summarized and reaffirmed as follows:

1. Membership in Oregon State University and University of Oregon fraternities and sororities shall not be dependent upon criteria based on race, color, or religion.

2. Members including both pledges and initiates shall be selected by the active student membership of the local chapter from students who have satisfactorily met fraternity and sorority affiliation standards of the Universities, and shall not be subject to approval or veto by any outside individual or agency, including specifically, local alumni, national officers, or members and alumni of other chapters. This principle does not deny the local chapter the right to counsel with and seek advice on membership matters from national officers or others, but, the ultimate selection must rest with the chapter's student membership.

3. Should it be determined, after a review of all evidence that a local chapter of a national fraternity or sorority is not in fact operating within the principles announced herein, the Universities will withdraw recognition of the chapter.

At the time this statement was presented to the Board of Higher Education, President Flemming informed the Board that he had made the following response to a question that had been addressed to him relative to the statement:

I interpret the statement to mean that local chapters should be free to establish their own requirements relative to the percentage of the local chapter membership who must vote in favor of candidates for membership.
INTRODUCTION

The Oregon State Board of Higher Education recognizes that it is essential for some student housing to be provided if educational opportunity is to be extended to students of all geographic regions in Oregon.¹ A summary report of student housing for the Fall Term 1967 was presented to the Board on October 23-24, 1967 concentrating principally upon the capacities and occupancies of regular residence halls for single students. The attached exhibits have been prepared in response to the Board's earlier request for an annual report of married student housing and temporary housing for single students. The arrangement is somewhat similar to the reports in previous years with the exception that this report, in response to the Board's request,² has been modified to identify the total number of married students (male and female), the number of graduate teaching assistants and research assistants and the number of married graduate assistants occupying institutionally-owned housing units.

Data for the Fall Term 1967 study have been obtained from Eastern Oregon College, Oregon College of Education, Oregon State University, Southern Oregon College and the University of Oregon. No units of married student housing are owned or operated by the other institutions of the State System of Higher Education. The data on married student housing appear in Exhibits A, B, C, D, and E. The data pertaining to temporary housing for single students appear in Exhibit F.


SYNOPSIS

Analysis of institutionally-owned housing units in the five institutions during the Fall Term 1967 indicates:

- About one male student out of four is married.
- About one female student out of six is married.
- About four out of every five of the occupants in the specific married student housing units are either graduate assistants, research fellows or other graduate students.
- About half of the remaining family housing units, referred to as miscellaneous housing units, are occupied by students. These student occupants are about evenly divided between graduates and undergraduates.
- Of all married students in the five institutions, about one out of seven is living in institutionally-owned housing.
- While male student enrollment in 1967 increased by 871 over 1966, the married male student enrollment for the same period increased by 482 students.
- Only 125 single students were being housed in temporary residence facilities in 1967. This represents a decline of 68 students in temporary housing from 1966.
EXHIBIT A

Analysis of Married Student Enrollments and Rental Rates for Institutional Housing Units

Exhibit A has been prepared to indicate the total student enrollments at the five institutions which had some units of married student housing available in the Fall Term 1967 and, in addition, statistics concerning male and married male, female and married female student enrollments and typical rental rates for family housing at each institution.

Exhibit A indicates that approximately 24.8% of the male students enrolled at the five institutions are married. On an institutional basis, the percentage of male students who are married ranges from a low of 16.8% at Southern Oregon College to a high of 34.5% at Oregon College of Education.

Exhibit A also indicates that approximately 16.5% of the female students enrolled at the five institutions are married. On an institutional basis, the percentage of female students who are married ranges from a low of 11.8% at Oregon State University to a high of 24.6% at Eastern Oregon College.

In accordance with the policies adopted by the Board on December 12-13, 1966,1 it is expected that, separately for each institution, the rates of charge for student housing shall be such that the income will be sufficient to make each of the three categories of housing—married student, regular residence halls and cooperative living units—self-supporting and self-liquidating. The rental rates for married student housing and miscellaneous properties are to be established by the institutional administration in recognition of this objective.

Exhibit A indicates the minimum and maximum rates as well as the typical rental rate ranges for various types of units available during the Fall Term 1967. Some revisions were made in the rentals prior to the beginning of this academic year, particularly for units of fairly recent construction, and it is possible that further revisions will be required prior to the beginning of the next academic year.

---

1 Ad Hoc Committee on Student Housing Policies, op. cit.
### Analysis of Married Student Enrollments and Rental Rates for Institutional Housing Units

<table>
<thead>
<tr>
<th>Description</th>
<th>OSU</th>
<th>UO</th>
<th>OCE</th>
<th>SOC</th>
<th>EOC</th>
<th>TOTALS</th>
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</thead>
<tbody>
<tr>
<td>1. Total Student Enrollment</td>
<td>13,314</td>
<td>13,865</td>
<td>2,787</td>
<td>3,729</td>
<td>1,514</td>
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<td>2. Male Student Enrollment</td>
<td>8,596</td>
<td>8,263</td>
<td>1,231</td>
<td>2,022</td>
<td>836</td>
<td>20,948</td>
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<tr>
<td>3. Married Male Student Enrollment</td>
<td>1,910</td>
<td>2,323</td>
<td>425</td>
<td>339</td>
<td>204</td>
<td>5,201</td>
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<tr>
<td>4. Percentage of Male Students Married</td>
<td>22.2</td>
<td>28.1</td>
<td>34.5</td>
<td>16.8</td>
<td>24.3</td>
<td>24.8</td>
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<tr>
<td>5. Female Student Enrollment</td>
<td>4,718</td>
<td>5,602</td>
<td>1,556</td>
<td>1,707</td>
<td>678</td>
<td>14,261</td>
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<tr>
<td>6. Married Female Student Enrollment</td>
<td>556</td>
<td>917</td>
<td>299</td>
<td>417</td>
<td>167</td>
<td>2,356</td>
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<tr>
<td>7. Percentage of Female Students Married</td>
<td>11.8</td>
<td>16.4</td>
<td>19.2</td>
<td>24.4</td>
<td>24.6</td>
<td>16.5</td>
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<td>8. Total Single Student Enrollment</td>
<td>10,848</td>
<td>10,625</td>
<td>2,063</td>
<td>2,973</td>
<td>1,144</td>
<td>27,653</td>
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<td>9. Total Married Student Enrollment</td>
<td>2,466</td>
<td>3,240</td>
<td>724</td>
<td>756</td>
<td>370</td>
<td>7,556</td>
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<tr>
<td>10. Percentage of Students Married</td>
<td>18.5</td>
<td>23.4</td>
<td>26.0</td>
<td>20.3</td>
<td>24.4</td>
<td>21.5</td>
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<td>11. Rental Rates</td>
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<td>Minimum</td>
<td>$42</td>
<td>$36.50</td>
<td>$39</td>
<td>$31.50</td>
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<tr>
<td>Maximum</td>
<td>250</td>
<td>135</td>
<td>50</td>
<td>115</td>
<td>105</td>
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</table>

**Typical Housing Units:**

- No Bedroom: -
- 1 Bedroom: 42;73, 36.50;66, -
- 2 Bedroom: 48;85, 42.50;76, 45
- 3 Bedroom: 58;97, -
EXHIBIT B

Analysis of Occupancy of Institutionally-Owned
Family Housing Units Constructed or Acquired
Specifically to Accommodate Married Students

Exhibit B has been prepared to indicate the classifications and numbers
of students renting institutionally-owned family housing units, which were
constructed or acquired specifically to accommodate married students.

Of the 920 units identified in Exhibit B, over 800 were located at the two
universities.

Of the 900 students who occupied these units, 707 (or approximately 79%)
were graduate students. Of these 707 occupants, 256 (or about 36%) were
graduate assistants and research fellows and the remainder of 451 were classi-
fied as other graduate students.
<table>
<thead>
<tr>
<th>OCCUPANT CLASSIFICATIONS</th>
<th>1. Graduate Assistants and Research Fellows</th>
<th>2. Other Graduate Students</th>
<th>3. Total Graduate Students</th>
<th>4. Undergraduate Students</th>
<th>5. Total Students (Graduate and Undergraduate)</th>
<th>6. Faculty and Staff</th>
<th>7. Other Occupancies</th>
<th>8. Vacancies</th>
<th>9. Total Units (Items 1-8)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Married Male Students</td>
<td>94</td>
<td>44</td>
<td>138</td>
<td>0</td>
<td>149</td>
<td>0</td>
<td>2</td>
<td>2</td>
<td>151</td>
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<tr>
<td>(b) Married Female Students</td>
<td>94</td>
<td>40</td>
<td>562</td>
<td>5</td>
<td>564</td>
<td>0</td>
<td>2</td>
<td>2</td>
<td>56</td>
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<tr>
<td>(c) Subtotal</td>
<td>94</td>
<td>44</td>
<td>562</td>
<td>5</td>
<td>564</td>
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<td>2</td>
<td>2</td>
<td>656</td>
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<tr>
<td>(a) Married Male Students</td>
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<tr>
<td>(b) Married Female Students</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>TOTALS</td>
<td>252</td>
<td>256</td>
<td>256</td>
<td>0</td>
<td>707</td>
<td>0</td>
<td>2</td>
<td>2</td>
<td>707</td>
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</tbody>
</table>

*Includes one unit being used as a nursery at Amazon Apartments.
EXHIBIT C

Analysis of Occupancy of Institutionally-Owned
Miscellaneous Family Housing Rental Units

Exhibit C indicates that there were 259 miscellaneous family housing rental units available during the Fall Term 1967, including 159 at the University of Oregon. 94 of these units at the University, such as the wood-frame World War II surplus apartments on Columbia Street and Agate Street, were assigned for office use.

Of the 114 units rented to students, half were occupied by graduate students, of whom 16 (or about 28%) were classified as graduate assistants or research fellows.
## Analysis of Occupancy of Institutionally-Owned Miscellaneous Family Housing Rental Units

<table>
<thead>
<tr>
<th>OCCUPANT CLASSIFICATIONS</th>
<th>OSU</th>
<th>UO</th>
<th>OCE</th>
<th>SOC</th>
<th>EOC</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Graduate Assistants and Research Fellows</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Married Male Students</td>
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<td>10</td>
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</tr>
<tr>
<td>(b) Married Female Students</td>
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<tr>
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<td>2. Other Graduate Students</td>
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<td>3. Total Graduate Students</td>
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<td>39</td>
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<td>4. Undergraduate Students</td>
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<tr>
<td>(b) Married Female Students</td>
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<tr>
<td>(c) Subtotal</td>
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<td>15</td>
<td>6</td>
<td>55</td>
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<tr>
<td>(d) Single Students</td>
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<td>(e) Subtotal</td>
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<td>15</td>
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<tr>
<td>5. Total Students (Graduate and Undergraduate)</td>
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<td>54</td>
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<td>16</td>
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<td>114</td>
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<tr>
<td>6. Faculty and Staff</td>
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<td>7. Other Occupants</td>
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<td>9. Total Miscellaneous Family Housing Rental Units (Items 1-8)</td>
<td>45</td>
<td>159</td>
<td>2</td>
<td>28</td>
<td>25</td>
<td>259</td>
</tr>
</tbody>
</table>

* includes one unit used temporarily for an office
** includes 72 units used temporarily for offices
EXHIBIT D

Analysis of Male and Female Student Enrollments and Married Student Housing

Exhibit D has been prepared to analyze the male and female student enrollment in each class (year of academic standing) and the percentage of those male and female students who are married. In addition, the numbers and percentages of these married male and female students who are living in institutionally-owned property have been indicated for each of the five institutions.

The percentage of married male students is highest in the graduate assistant category (63.3%) and other graduates (61.2%), and decreases with each lower academic year to the freshman level (5.8%). With the exception of the seniors and sophomores at Southern Oregon College, the percentage of married male undergraduate students at the three regional institutions is somewhat higher than at either of the universities.

The percentage of married female students is highest in the graduate category (51.8%), decreases to 37.4% for graduate assistants and research fellows and then decreases with each lower academic year to the freshmen level (5.7%). The percentage of married female students at the three smaller institutions is somewhat higher than at either of the two universities.

A further analysis of married male and female students has been made in the last two columns of Exhibit D. Here the numbers and percentages of married male and female students who are living in institutionally-owned housing have been listed for each of the five institutions. The over-all percentage of such students is 14.1% (1,067 out of 7,557). On an institutional basis, this percentage varies from 3.6% at Southern Oregon College to a high of 21.8% at the University of Oregon. At all the institutions except Oregon College of Education and except for the special student category at the University of Oregon, the highest percentage of married male and female students living in institutional housing is in either the graduate assistant and research fellow or other graduate category.
# OREGON STATE BOARD OF HIGHER EDUCATION

## Analysis of Male and Female Student Enrollments and Married Student Housing

### Male Student Enrollment

<table>
<thead>
<tr>
<th></th>
<th>Single</th>
<th>Married</th>
<th>Total</th>
<th>% Married</th>
</tr>
</thead>
<tbody>
<tr>
<td>OREGON STATE UNIVERSITY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Assistants, Research Assistants, etc.</td>
<td>225</td>
<td>353</td>
<td>578</td>
<td>61.1</td>
</tr>
<tr>
<td>Other Graduates</td>
<td>326</td>
<td>622</td>
<td>948</td>
<td>65.6</td>
</tr>
<tr>
<td>Seniors</td>
<td>1,067</td>
<td>430</td>
<td>1,497</td>
<td>28.7</td>
</tr>
<tr>
<td>Juniors</td>
<td>1,487</td>
<td>268</td>
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<tr>
<td>Sophomores</td>
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<tr>
<td>Freshmen</td>
<td>1,902</td>
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<td>1,967</td>
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<td>6,686</td>
<td>1,910</td>
<td>8,596</td>
<td>22.2</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Female Student Enrollment</th>
<th>Married Male &amp; Female Students Living in Inst.-Owned Units</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Single</td>
<td>Married</td>
</tr>
<tr>
<td>OREGON STATE UNIVERSITY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Assistants, Research Assistants, etc.</td>
<td>205</td>
<td>388</td>
</tr>
<tr>
<td>Other Graduates</td>
<td>923</td>
<td>1,201</td>
</tr>
<tr>
<td>Seniors</td>
<td>774</td>
<td>291</td>
</tr>
<tr>
<td>Juniors</td>
<td>1,054</td>
<td>189</td>
</tr>
<tr>
<td>Sophomores</td>
<td>1,624</td>
<td>174</td>
</tr>
<tr>
<td>Freshmen</td>
<td>1,314</td>
<td>43</td>
</tr>
<tr>
<td>Special</td>
<td>46</td>
<td>37</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
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<td>2,323</td>
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</table>

### University of Oregon

<table>
<thead>
<tr>
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<th>Married</th>
<th>Total</th>
<th>% Married</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Assistants, Research Assistants, etc.</td>
<td>205</td>
<td>388</td>
<td>593</td>
<td>65.4</td>
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<tr>
<td>Other Graduates</td>
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<td>1,201</td>
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<tr>
<td>Seniors</td>
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<td>291</td>
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<td>27.3</td>
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<td>Juniors</td>
<td>1,054</td>
<td>189</td>
<td>1,243</td>
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<td>Sophomores</td>
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<td>9.7</td>
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<tr>
<td>Special</td>
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### Oregon College of Education

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<th>Total</th>
<th>% Married</th>
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<tbody>
<tr>
<td>Graduate Assistants, Research Assistants, etc.</td>
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<td>0</td>
<td>0</td>
</tr>
<tr>
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<td>145</td>
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<td>Seniors</td>
<td>92</td>
<td>98</td>
<td>190</td>
<td>51.6</td>
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<tr>
<td>Juniors</td>
<td>158</td>
<td>83</td>
<td>241</td>
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<tr>
<td>Sophomores</td>
<td>245</td>
<td>67</td>
<td>312</td>
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<td>Freshmen</td>
<td>283</td>
<td>31</td>
<td>314</td>
<td>9.9</td>
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<tr>
<td>Special</td>
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<tr>
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<td>425</td>
<td>1,231</td>
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</table>
### Analysis of Male and Female Student Enrollments and Married Student Housing (Continued)

<table>
<thead>
<tr>
<th>Graduate Assistants, Research</th>
<th>Male Student Enrollment</th>
<th>% Married</th>
<th>Female Student Enrollment</th>
<th>% Married</th>
<th>Married Male &amp; Female Students Living in Inst.-Owned Units</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Single</td>
<td>Married</td>
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<td>Single</td>
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<tr>
<td>SOUTHERN OREGON COLLEGE</td>
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<tr>
<td>Graduate Assistants, etc.</td>
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<td>Other Graduates</td>
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<td>78</td>
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<td>339</td>
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### EASTERN OREGON COLLEGE

<table>
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<th>Graduate Assistants, Research</th>
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<th>% Married</th>
<th>Married Male &amp; Female Students Living in Inst.-Owned Units</th>
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</thead>
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<td>0</td>
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<td>209</td>
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<td>Sophomores</td>
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<td>266</td>
<td>8.3</td>
<td>215</td>
</tr>
<tr>
<td>Special</td>
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<td>1</td>
<td>0</td>
<td>1</td>
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<td>204</td>
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### GRAND TOTAL - 5 INSTITUTIONS

<table>
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<tr>
<th>Graduate Assistants, Research</th>
<th>Male Student Enrollment</th>
<th>% Married</th>
<th>Female Student Enrollment</th>
<th>% Married</th>
<th>Married Male &amp; Female Students Living in Inst.-Owned Units</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Single</td>
<td>Married</td>
<td>Total</td>
<td>Married</td>
<td>Single</td>
</tr>
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<td>Graduate Assistants, etc.</td>
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</tr>
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<tr>
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<td>279</td>
<td>4,782</td>
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<td>4,158</td>
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</tr>
<tr>
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<td>20,948</td>
<td>24.8</td>
<td>11,905</td>
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</table>
EXHIBIT E

Comparison of Married Male Student Enrollments
Fall Terms 1965, 1966 and 1967

Exhibit E is an analysis and comparison of data contained in line 2 (Male Student Enrollment) and line 3 (Married Male Student Enrollment) on Exhibit A for the five institutions during Fall Terms 1965, 1966 and 1967. As indicated previously, 24.8% of the male students in the current term were married. This percentage represents an increase of 1.3% over Fall Term 1966 and an increase of 2.4% over Fall Term 1965. Each of the institutions reported an increase over the Fall Term 1966 figures with Oregon College of Education having the largest percentage increase (3.3%).

Exhibit E also indicates that the number of married male students increased from 4,719 in 1966 to 5,201 in 1967 for a net gain of 482 students in the five institutions. Of this total increase, 218 may be attributed to the University of Oregon, 142 to Oregon State University and 65 to Oregon College of Education.
## OREGON STATE BOARD OF HIGHER EDUCATION

### COMPARISON OF MARRIED MALE STUDENT ENROLLMENTS

**FALL TERMS 1965, 1966 AND 1967**

<table>
<thead>
<tr>
<th>Institution</th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Male</td>
<td>Married</td>
<td>Male</td>
<td>Married</td>
<td>% Male Students Married</td>
<td>Male</td>
<td>Married</td>
<td>Male</td>
<td>Married</td>
<td>% Male Students Married</td>
<td>Male</td>
<td>Married</td>
<td>Male</td>
</tr>
<tr>
<td>-------------</td>
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<td>-------------------------</td>
<td>-------</td>
<td>---------</td>
<td>-------</td>
</tr>
<tr>
<td>OSU</td>
<td>8,596</td>
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<td></td>
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<tr>
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<td>28.1</td>
<td>7,848</td>
<td>2,105</td>
<td>26.8</td>
<td>7,512</td>
<td>1,874</td>
<td>24.9</td>
<td>1.3</td>
<td>3.2</td>
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<td>34.5</td>
<td>1,155</td>
<td>360</td>
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<td>3.3</td>
<td>7.2</td>
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</tr>
<tr>
<td>EOC</td>
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<td>169</td>
<td>21.3</td>
<td>756</td>
<td>167</td>
<td>22.1</td>
<td>3.0</td>
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<td></td>
</tr>
<tr>
<td>Total</td>
<td>20,948</td>
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<td>20,077</td>
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<td>19,138</td>
<td>4,281</td>
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<td>1.3</td>
<td>2.4</td>
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</tbody>
</table>
EXHIBIT F

Summary Analysis of Family Housing

Of the grand total of 1,179 family living units available on the five campuses, only 518 (43.9%) have been completed within the last seven years. At Oregon State University, 94 new apartments in Orchard Court were completed for initial occupancy during the Fall Terms 1961 and 1963. At the University of Oregon, a total of 408 new apartments were completed in Westmoreland Village for initial occupancy between the Fall Terms 1960 and 1964. At Eastern Oregon College, 16 new apartments were completed by the Fall Term 1962. Otherwise, the present housing facilities for married students on all campuses consist primarily of temporary war surplus buildings obtained from the federal government. In general, these war surplus buildings are deteriorating rapidly and are expected to be removed within the next few years. Other properties have been acquired within the campus boundaries of the institutions, including residences of varying ages and conditions. These units are listed as miscellaneous houses, apartments or housing units and are generally in fair to good condition.

Oregon State University and the University of Oregon consider the temporary housing units to be safeguarded adequately against fire hazards with satisfactory repair and maintenance. The University of Oregon has installed automatic fire alarm systems and fire escapes in all two-story buildings within the Amazon Project. Oregon State University lists the Campus Court Project as "poor," with a life expectancy of only one year.

Institutional officials have advised the Board's office of the following policies concerning priorities of assignment within the family housing units described in this study:

Oregon State University - Orchard Court is reserved for graduate assistants and graduate students with a minimum of 7 credit hours. Campus Court is assigned to students on a priority basis of first, graduate students; second, seniors; third, juniors; fourth, sophomores; and fifth, freshmen. These students must also carry a minimum of 8 credit hours. Miscellaneous housing is assigned by date of application.

University of Oregon - All assignments in married student housing are made by date of application and enrollment classification - graduate assistants, graduate students, seniors, juniors, sophomores and freshmen in that order. Each group is arranged by date of application. After assigning one classification, the housing office begins assigning the next classification.
### OREGON STATE BOARD OF HIGHER EDUCATION

#### SUMMARY ANALYSIS OF FAMILY HOUSING

<table>
<thead>
<tr>
<th>Condition</th>
<th>L'ie</th>
<th>Expecancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges per Month</th>
<th>Remarks</th>
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<tr>
<td></td>
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<td>Total</td>
<td>1- Bedrm</td>
<td>2- Bedrm</td>
<td>3-mor. Bedrm</td>
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<tr>
<td>Orchard Court</td>
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<td>25</td>
<td>1 and 2</td>
<td>94</td>
<td>22</td>
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<tr>
<td>Campus Court</td>
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<td>57</td>
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<td>-</td>
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<td><strong>107</strong></td>
<td><strong>57</strong></td>
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<tr>
<td>Westmoreland Village</td>
<td>Excel.</td>
<td>50</td>
<td>1 and 2</td>
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<tr>
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<td>1 and 2</td>
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<tr>
<td>Columbia Street Houses</td>
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<td>-</td>
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<td><strong>Total</strong></td>
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<td></td>
<td><strong>815</strong></td>
<td><strong>12</strong></td>
<td><strong>152</strong></td>
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</tbody>
</table>

*Includes one house used as an office
Oregon College of Education and Eastern Oregon College consider the temporary housing units to be safeguarded adequately against fire hazards with satisfactory repair and maintenance. A few of the miscellaneous houses at Southern Oregon College are in poor condition, and the institution plans the sale and removal of these units within the near future. Southern Oregon College lists the College Court housing as being in poor condition. It is scheduled to be replaced soon.

The following policies are used in assignment to the family housing units described:

**Oregon College of Education** - Units are available to students on a first-come, first-served basis.

**Southern Oregon College** - Graduate students, seniors and juniors, in that order, are given preference over all others in the college married student housing units. Married veteran students are given preference over non-veteran married students in the quadruplexes. If units are available, faculty and civil service personnel may rent units, when necessary, for a maximum tenure of one year. Units are not rented to single students except as temporary dormitory space. Units will not be rented to non-college connected persons.

**Eastern Oregon College** - The Eocene Court apartments are available to married students only, on a first-come, first-served basis.

Miscellaneous individual houses are available first to faculty, secondly to staff, thirdly to students, lastly to other occupants.
Summary Analysis of Family Housing (Continued)

<table>
<thead>
<tr>
<th>Condition</th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>No. of Units</th>
<th>Charges per Month</th>
<th>Remarks</th>
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<td></td>
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<td>Good</td>
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<td></td>
</tr>
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<td>Poor (21)</td>
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<td></td>
<td>Good</td>
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</table>

Total includes 259 miscellaneous housing units.
EXHIBIT G

Summary Analysis of Temporary Housing for
Single Students - Fall Term 1967

The number of single students accommodated in temporary housing has been reduced significantly during the past few years as a result of the construction of permanent dormitories.

At Southern Oregon College, because of additional housing requirements, it has been necessary to continue the use of Hufman Hall and to assign students to several houses used as dormitory annexes. The institution is programming the construction of new residence halls and is anxious to discontinue the use of these temporary facilities as soon as possible.

At Oregon College of Education, it is hoped that the temporary housing can be replaced with permanent residence hall facilities within the near future.

No extensive repairs or improvements are planned for the temporary units to be removed at Southern Oregon College or Oregon College of Education. For all other projects, care has been taken to comply with all fire precaution and to have regular inspections of the housing facilities.

In view of the availability of private housing near the campus and the scheduled completion of the residence hall addition, now under construction, by the Fall Term 1968, Oregon Technical Institute has discontinued using Hillside Hall as a temporary residence facility for single students.
OREGON STATE BOARD OF HIGHER EDUCATION (1)

SUMMARY ANALYSIS OF TEMPORARY HOUSING FOR SINGLE STUDENTS
FALL TERM 1967

<table>
<thead>
<tr>
<th>OREGON COLLEGE OF EDUCATION</th>
<th>Condition</th>
<th>Life Expectancy</th>
<th>No. of Stories</th>
<th>Capacity Max.</th>
<th>Rated</th>
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<th>Occupancy Women</th>
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<tr>
<td>Hufman Hall</td>
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<td>49</td>
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</table>

(1) Oregon State University, The University of Oregon and Eastern Oregon College did not have any temporary housing for single students during the Fall Term 1967.